

DIRECTOR APPOINTMENT

FRANKLYN BRAZIL APPOINTED AS NON-EXECUTIVE DIRECTOR

Aurelia Metals Limited (ASX: AMI) (**Aurelia or the Company**) is pleased to advise Mr Franklyn ‘Lyn’ Brazil will join the Company’s Board as a non-executive director from 17 July 2023 as a nominee of Brazil Farming Pty Ltd.

Brazil Farming Pty Ltd and its related entity, Anchorfield Pty Ltd as trustee for the Brazil Family Foundation, collectively hold 18.96% (~319M shares) of Aurelia.

Mr Brazil is a southern Queensland mixed farmer, investor and philanthropist, who was awarded a Member of the Order of Australia (AM) as part of the Queen’s Birthday 2022 Honours list. He received the title for his service to medical research and to agriculture.

Mr Brazil progressed from a small poultry farm on the Queensland-New South Wales border to owning four cropping properties at Brookstead and two cattle operations at Goondiwindi. He also boasts multiple successful investments in listed companies and created the Brazil Family Foundation which contributes to many medical and scientific research organisations.

Mr Brazil’s key investment advisor, Mr Bradley Newcombe will be Mr Brazil’s alternate director on the Board. Mr Newcombe has over 25 years’ experience as an accounting and financial markets professional across treasury, fixed income and equities. He has acted as an advisor to Brazil Farming since 2015.

Commenting on Mr Brazil’s appointment, Aurelia Metals’ Chairman Peter Botten, said:

“On behalf of my fellow Directors, I would like to warmly welcome Lyn to the Board. Lyn has been a strong supporter of Aurelia for more than four years. We are pleased to have our major shareholder joining us on the Board and taking a direct involvement in the management of his investment.”

Adding to this, Mr Brazil said:

“I’ve always believed in the significant underlying value of the Aurelia Metals assets. I’m looking forward to being involved in decision making and using my deep experience in business to help unlock the Company’s true value.”

This announcement has been approved for release on the ASX by the Aurelia Board of Directors.

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ASX ANNOUNCEMENT

ASX: AMI

17 July 2023



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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding, two operating mines and two development projects in New South Wales (NSW). The Peak mine is in the Cobar Basin in western NSW, and the Dargues mine is in south-eastern NSW. The Hera operation, also located in the Cobar Basin, is under care and maintenance.

In FY23, Aurelia is expecting to produce 83 thousand ounces of gold at a Group All-in Sustaining Costs (AISC) of A\$2,300 per ounce. The Peak cost base benefits from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

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