

DATE OF 2023 AGM

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) advises that its 2023 Annual General Meeting will be held on Tuesday 14 November 2023.

Details of the AGM and the agenda will be provided in the Notice of Meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of Aurelia Metals Limited is, pursuant to its Constitution, Monday 11 September 2023.

This announcement has been approved for release by the Managing Director of Aurelia Metals.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding, and two operating mines 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 mining operation, also located in the Cobar Basin, has ceased and the surface facilities have been placed into care and maintenance. In addition, Aurelia has two consented high grade development projects. The polymetallic Federation Project is currently under construction with development ore expected in 2024. The development of the Great Cobar copper deposit will follow.

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