

Level 3, 22 Delhi Street West Perth, 6005 WA Ph +61 8 6372 8000 Fax +61 8 6372 8080

CONFIRMATION OF INSURANCE

Public & Products Liability

INSURED: Aurelia Metals Limited.

INSURER: Liberty Specialty Markets.

POLICY NUMBER: BN-CAS-22-0498031.

PERIOD OF INSURANCE: From: 31/12/2023 To: 31/10/2024

INTEREST INSURED: The Insured's legal liability to pay compensation to third parties in respect of:

(i) Personal Injury (including death) and/or

(ii) Damage to property

arising from the Insured's business or products during the Period of Insurance.

LIMIT OF LIABILITY: Public Liability

\$20,000,000 any one Occurrence and unlimited during any one Period of

Insurance

Products Liability

\$20,000,000 any one Occurrence and in the aggregate during any one Period

of Insurance.

Jack Hills

Authorised Officer, Fenchurch Insurance Brokers

ABN: 82 640 430 673 | AFSL: 522814

22 December 2023

NOTE: This advice merely provides confirmation as the existence of an insurance policy. The policy terms and conditions incorporate provisions which may enable Insurers to cancel or vary the policy on the happening of prescribed circumstances or events (i.e. non-payment of premium). Therefore, this confirmation of insurance is not to be construed as guaranteeing that the policy will remain in force throughout the period as specified hereon.