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1. PURPOSE OF THIS STANDARD

- 1.1. As an Australian public company listed on the Australian Securities Exchange (**ASX**), Aurelia Metals Limited (**Aurelia**) respects the rights of shareholders and is committed to facilitating effective two-way communication with shareholders.
- 1.2. Aurelia recognises that its shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of major developments affecting Aurelia. This Standard sets out how Aurelia communicates relevant information to its shareholders and other stakeholders.

2. ASX ANNOUNCEMENTS

- 2.1. Aurelia has obligations under the *Corporations Act 2001* (Cth) (**Corporations Act**) and ASX Listing Rules to keep the market fully informed of information which may have a material effect on the price or value of its securities (see Aurelia's Continuous Disclosure Policy).
- 2.2. Announcements made by Aurelia to the ASX are subject to the securities laws applicable in the jurisdiction where a shareholder is located and are available to all shareholders and the broader market under the 'Market Announcements' section of the ASX website for Aurelia (ASX: AMI) and on the 'Company Reporting' page (<https://aureliametals.com/investors/company-reporting/>) on Aurelia's website (<https://aureliametals.com/>).

3. WEBSITE

- 3.1. One of Aurelia's key communication tools is its website located at www.aureliametals.com. The website contains information about Aurelia and its business, including the Annual Report, full year, half year and quarterly reports, key policies, standards and corporate governance documents, contact details for enquiries and other important information.

4. SHAREHOLDER MEETINGS

- 4.1. Each year, Aurelia holds its Annual General Meeting (**AGM**) in accordance with the timing required by the Corporations Act.
- 4.2. A Notice of Meeting detailing the date, time and location of Aurelia's AGM and any additional general meetings of shareholders called by Aurelia will be published within the timeframe set by Aurelia's Constitution and distributed in accordance with the requirements of the Constitution, the Corporations Act and the ASX Listing Rules. The Notice of Meeting will also be available via Aurelia's website and the 'Market Announcements' section of the ASX website for Aurelia.
- 4.3. Aurelia welcomes and encourages shareholder participation at its AGMs, either by attendance in person, by proxy or other legally appointed representative and by any technological means Aurelia may make available.
- 4.4. The Chair of an AGM will allow a reasonable opportunity for shareholders, in attendance either in person or virtually, to ask questions about or make comments on the management of Aurelia. If shareholders are unable to attend the meeting, they are given the opportunity to submit questions prior to the meeting.
- 4.5. The Chair's address, and any address by the Managing Director and Chief Executive Officer, at an AGM will be released to the ASX prior to the commencement of the AGM.

- 4.6. Aurelia's external auditor will be required to attend each AGM and the Chair of an AGM will allow a reasonable opportunity for shareholders to ask the auditor or the auditor's representative questions relevant to the conduct of the full year audit, the preparation and content of the auditor's report, the accounting policies adopted by Aurelia in relation to the preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

5. ANNUAL REPORT

- 5.1. Aurelia's Annual Reports contain key financial information, as well as important operating and corporate information for a reporting period (financial year). The default method for shareholders to receive Aurelia's Annual Report is electronically (unless they have elected to receive communications by post). Copies of Aurelia's Annual Reports are also available via the ASX and the 'Company Reporting' page of Aurelia's website. Shareholders who wish to receive a printed copy of the Annual Report should contact Aurelia's Share Registry (see 10.1 below for contact details).
- 5.2. Aurelia's Annual Reports will be published within the timeframe set by the Corporations Act.

6. HALF YEAR AND FULL YEAR RESULTS

- 6.1. The preliminary final report for the 30 June full year will usually be reported in August each year together with the audited full year accounts. The financial results for the 31 December half year will usually be reported in February each year.
- 6.2. As the half year and full year results are announced to the ASX pursuant to the ASX Listing Rules, they will be available to shareholders in the same manner as other ASX announcements. In addition, the results will be accessible via the 'Company Reporting' page on Aurelia's website.

7. CORPORATE GOVERNANCE

- 7.1. Aurelia provides information about its governance to shareholders via its website. All relevant corporate governance information can be accessed on the 'Our Governance' page (<https://aureliametals.com/about/corporate-governance/>).
- 7.2. In accordance with the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations, Aurelia prepares an annual Corporate Governance Statement. It will be included in or accompany Aurelia's Annual Report each year and will be available on the 'Our Governance' page on Aurelia's website and the 'Market Announcements' section of the ASX website for Aurelia.

8. INVESTOR AND ANALYST BRIEFINGS

- 8.1. At the time of the announcement to the ASX of Aurelia's quarterly, half year and full year results, Aurelia will usually conduct investor conference calls and may also conduct investor briefings. Investor briefings may occur at other times during the year as Aurelia deems appropriate.
- 8.2. Prior to giving a new and substantive investor or analyst presentation, Aurelia will release a copy of the presentation materials to the ASX and the presentation materials will be made available to all shareholders via the 'Company Reporting' page on Aurelia's website and the 'Market Announcements' section of the ASX website for Aurelia.
- 8.3. In accordance with Aurelia's Continuous Disclosure Policy, material is not selectively disclosed (ie. to analysts or the media) prior to being announced to ASX.

9. SHAREHOLDER ENQUIRIES

- 9.1. Any shareholder enquiry regarding administration of their holding will be directed to Aurelia's share registry, Automic Group. Shareholder enquiries about corporate performance or requests for information are referred to the Chief Financial Officer and/or the Investor Relations team.
- 9.2. Shareholders can send communications to Aurelia via email to: office@aureliametals.com.au or by post to GPO Box 7, Brisbane QLD 4001.

10. AURELIA'S SHARE REGISTRY

- 10.1. Shareholders can access information relevant to their shareholding in the Company via the Company's share registry website at <https://www.automicgroup.com.au/>. Shareholders can contact the Company's share registry, Automic Group, with any enquiries relating to their shareholdings on 1300 288 664 or via email to: hello@automic.com.au.

11. QUESTIONS ABOUT THIS STANDARD AND ITS APPLICATION

- 11.1. Questions about this Standard should be directed to Aurelia's Company Secretary.

12. STANDARD STATUS AND REVIEW

- 12.1. This Standard is current as at 30 April 2025 and has been updated as per the table below.
- 12.2. The Board will review this Standard at least once every two years to ensure that it remains effective and consistent with the law and recommended corporate governance practice.

TABLE 1: DOCUMENT REVISION

Revision	Date	Change Details	Change Approved By
1	21 April 2021	New Policy	Board
2	24 May 2023	Reviewed and Updated	Board
3	30 April 2025	Reviewed and Updated	Board