

RETIREMENT OF DIRECTOR / AGM RESOLUTION 3

Aurelia Metals Limited (ASX: AMI) (Aurelia or Company) advises that it has received advice from Non-Executive Director Dr Guoqing Zhang that he will not stand for re-election at tomorrow's Annual General Meeting.

As a result, Resolution 3 - 'Re-election of director - Guoqing Zhang' will be withdrawn and not put to shareholders at the AGM.

The Company wishes to thank Dr Zhang for his significant contribution to the Company during his time as a Director of the Company.

Mr Yong Chen, Dr Zhang's Alternate, in line with above, will cease to be an Alternate Director of the Company.

For further information please contact:

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