

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Aurelia Metals Limited |
| <b>ABN</b>            | 37 108 476 384         |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Yong Chen        |
| <b>Date of last notice</b>                      | 5 June 2014      |
| <b>Date that director ceased to be director</b> | 12 November 2014 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                       | Nil                          |

#### Part 3 – Director's interests in contracts

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | Nil |
| Nature of interest                                       |     |
| Name of registered holder<br>(if issued securities)      |     |
| No. and class of securities to which<br>interest relates |     |

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+ See chapter 19 for defined terms.