

## EXPIRY OF PERFORMANCE RIGHTS

Aurelia Metals Limited wishes to advise the market that the following Unlisted Performance Rights have expired,

| Number | Class                                  |
|--------|----------------------------------------|
| 96,000 | Performance Rights expiring 18-06-2016 |

The following Unlisted Securities remain on issue,

| Number    | Class                                  |
|-----------|----------------------------------------|
| 1,600,000 | 35 cent Options expiring 29-11-2015    |
| 1,100,000 | 45 cent Options expiring 29-11-2015    |
| 840,000   | Performance Rights expiring 15-03-2016 |
| 634,000   | Performance Rights expiring 18-06-2016 |

### Further Information

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