

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                       |                        |
|-----------------------|------------------------|
| <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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Anthony Wehby |
| <b>Date of last notice</b> | 2-2-2015      |

### Part 1 – Change of director's relevant interests in securities

*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>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr AS & Mrs RA Wehby ATF the Toro Family Superannuation Fund – Mr Wehby is a Trustee and a Member of the Toro Family Superannuation Fund & Mrs RA Wehby – Wife of Mr Wehby                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                               | 29-11-2015                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                       | <u>Direct</u><br>561,250 Fully Paid Ordinary Shares<br><br>300,000 - 35 cent Options expiring 29-11-2015<br><br>300,000 - 45 cent Options expiring 29-11-2015<br><br><u>Indirect</u><br><i>Toro Family Superannuation Fund</i><br>75,000 Fully Paid Ordinary Shares<br><br><i>Mrs RA Wehby</i><br>341,875 Fully Paid Ordinary Shares |
| <b>Class</b>                                                                                                                                                        | Options                                                                                                                                                                                                                                                                                                                              |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                     |                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number acquired                                                                                                                                                                     | Nil                                                                                                                                                                                                                        |
| Number disposed                                                                                                                                                                     | 300,000 - 35 cent Options expiring 29-11-2015<br>300,000 - 45 cent Options expiring 29-11-2015                                                                                                                             |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                                                                                                                                                        |
| No. of securities held after change                                                                                                                                                 | <u>Direct</u><br>561,250 Fully Paid Ordinary Shares<br><br><u>Indirect</u><br><i>Toro Family Superannuation Fund</i><br>75,000 Fully Paid Ordinary Shares<br><br><i>Mrs RA Wehby</i><br>341,875 Fully Paid Ordinary Shares |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of Options                                                                                                                                                                                                          |

## Part 2 – Change of director's interests in contracts

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.

|                                                                                                                                                                                         |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Detail of contract                                                                                                                                                                      |  |
| Nature of interest                                                                                                                                                                      |  |
| Name of registered holder<br>(if issued securities)                                                                                                                                     |  |
| Date of change                                                                                                                                                                          |  |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| Interest acquired                                                                                                                                                                       |  |
| Interest disposed                                                                                                                                                                       |  |

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|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

**Part 3 – +Closed period**

|                                                                                                                                             |    |
|---------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                               |    |
| If prior written clearance was provided, on what date was this provided?                                                                    |    |

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