

## Director Changes

Aurelia Metals Limited ("AMI" or the "Company") announces that Gary Comb intends to retire as a Non-Executive Director of the Company on 30 June 2017 due to his escalating workload.

The Company is pleased to announce that Mr Lawrie Conway has agreed to be appointed as a Non-Executive Director on 1 June 2017.

Mr Conway has more than 27 years' experience in the resources sector across a diverse range of commercial, financial and operational activities. He has held a mix of corporate and operational commercial roles within Australia, Papua New Guinea and Chile with Evolution Mining, Newcrest and BHP Billiton. Mr Conway is currently Evolution Mining's Finance Director and Chief Financial Officer.

The Chairman of Aurelia Metals Limited, Mr Cobb Johnstone, said "Gary has been a significant contributor to the Company over the past five years. He was a Director prior to the commencement of the Hera operation and played an important role in guiding the Company through its challenges to become one of the lowest cost gold producers in Australia. Whilst Gary's contribution will be missed, we are delighted to have secured someone of the calibre of Lawrie Conway, who I am confident will be a valuable addition to the Board.

### Further Information

**Tim Churcher**

Chief Financial Officer & Company Secretary  
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