



ASX: AMI | 12 February 2018

EXPIRY OF UNLISTED PERFORMANCE RIGHTS

Aurelia Metals Limited wishes to advise the cancellation of the following unlisted performance rights due to the failure of meeting vesting conditions:

Number	Class
70,000	Performance Rights (Class C)

The following securities remain on issue:

Listed securities:

Number	Class
855,879,333	Ordinary Shares quoted on ASX

Unlisted securities:

Number	Class
10,000,000	\$0.0125 Options expiring 28 Sept 2020
6,500,000	Performance rights

Further Information Tim Churcher Chief Financial Officer & Company Secretary +61 2 6363 5200