

## DIRECTOR APPOINTMENT

Aurelia Metals Limited ("Aurelia" or the "Company") is pleased to announce that Mr Paul Harris has been appointed as an independent non-executive director of the Company.

Mr. Harris has more than 26 years' experience in financial markets and investment banking, including advising mining corporates on strategy, mergers and acquisitions, and capital markets, including as Managing Director – Head of Metals and Mining at Citi. Mr. Harris has a Master of Engineering (Mining) and a Bachelor of Commerce (Finance), and is a graduate of the Australian Institute of Company Directors.

Mr. Harris is the non-executive Chairman of ASX-listed Aeon Metals Limited (AX: AML).

Commenting on Mr. Harris' appointment, Cobb Johnstone, independent Chairman of Aurelia said: "The Directors are delighted that Paul has accepted our invitation to join the Board. Paul's appointment, following that of Susie Corlett in October this year which was strongly endorsed by shareholders at our recent AGM, reflects our focus on refreshing the Board following the acquisition of the Peak and the change in the Company's profile. We look forward to Paul's contribution."

### Further information

**Tim Churcher**

Chief Financial Officer & Company Secretary  
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