

LEADERSHIP TRANSITION UPDATE

Aurelia Metals Limited ('AMI' or the 'Company') advises that, in connection with the Leadership Transition announced on 2 May 2019, the transitional arrangements with Mr Jim Simpson have now been agreed.

Under the transitional arrangements, Mr Simpson has now stepped down as a Director of the Company. As foreshadowed in the 2 May 2019 announcement, the Company is pleased to confirm Mr Simpson will remain with Aurelia in an advisory capacity to assist with the transition until 31 August 2019.

Further Information

Cobb Johnstone

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