

## LETTER TO SHAREHOLDERS

Aurelia Metals Limited (“**AMI**” or the “**Company**”) attaches, in accordance with ASX Listing Rule 3.17.1, a letter sent to shareholders today regarding the payment of the dividend announced on 23 August 2019.

Further Information

**Cobb Johnstone**

Executive Chairman/Interim Chief Executive Officer

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4 September 2019

Dear Shareholder

## **MAIDEN DIVIDEND PAYMENT**

On 23 August 2019, Aurelia Metals Limited (**Aurelia Metals**) announced a dividend in respect of the 2019 financial year of 2 cents per share, fully franked.

The dividend is payable to persons who are registered holders of Aurelia Metals' shares on the record date of 2 September 2019. Payment will be made on 2 October 2019. This letter requests information from you to facilitate the payment of your dividend entitlement.

### *Notification of your bank account details*

If you wish to have your dividend paid via the direct credit facility and you have an Australian bank account, please update your bank account details and tax file number by no later than **4.00pm (Sydney time)** on **Wednesday, 25 September 2019** by one of the following methods:

#### **ONLINE**

Via our Share Registry Investor Portal: <https://securitytransfer.com.au/investor-resources/>

#### **BY EMAIL**

Complete the Form enclosed and email it to: [registrar@securitytransfer.com.au](mailto:registrar@securitytransfer.com.au)

#### **BY MAIL**

Complete the Form enclosed and post it to:

Aurelia Metals Limited  
c/- Security Transfer Australia Pty Ltd  
PO Box 52  
COLLINS STREET WEST VIC 8007

Shareholders not using the direct credit facility will receive a dividend cheque by mail.

Please note that if you subsequently change your bank account you will need to notify our share registry - Security Transfer Australia Pty Ltd. Aurelia Metals will not be responsible for any loss suffered due to your failure to notify the share registry of your current bank account details.

Should you have any further queries, please contact Aurelia Metals' share registry on **1300 992 916**.

Thank you for your support of Aurelia Metals.

Yours sincerely,



**Cobb Johnstone**  
Executive Chairman / Interim CEO