

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Aurelia Metals Limited
<b>ABN</b>	37 108 476 384

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Menzies
<b>Date of last notice</b>	13 November 2019
<b>Date that director ceased to be director</b>	30 September 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
---

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The Director has an indirect interest in shares which are registered in the name of Netwealth Investments Ltd and held on behalf of the following entities:</p> <ol style="list-style-type: none"> <li>1) M &amp; S Menzies Super Pty LTD ATF Menzies Superannuation Fund (The Director is a director and shareholder of the trustee of the Fund and a beneficiary thereof); and</li> <li>2) Kilorin Pty Ltd ATF Kilorin Trust (The Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)</li> </ol>	<p>833,929 Fully Paid Ordinary Shares</p>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

Ian Poole  
Company Secretary  
1 October 2020

+ See chapter 19 for defined terms.