

AURELIA METALS' 2020 ANNUAL GENERAL MEETING ARRANGEMENTS

For clarification, Aurelia Metals Limited's (ASX: AMI) ("**Aurelia**" or the "**Company**") 2020 annual general meeting will be held at **10:00am (AEST – Brisbane time)** which is **11:00am (AEDT – Sydney and Melbourne time)** today, Thursday 19 November 2020.

This announcement has been approved for release by the Managing Director of Aurelia Metals.

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ABOUT AURELIA

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the polymetallic Cobar Basin in New South Wales. We operate two wholly-owned gold and base metal operations – Peak Mine and Hera Mine – and two major processing plants possessing a combined capacity of approximately 1.3Mtpa.

Aurelia is a gold-dominant business. In FY20, we produced 91,672 ounces of gold at a group all-in sustaining cost (AISC) of A\$1,520 per ounce. Both the Peak and Hera cost bases benefit from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

