

NEW DIRECTOR APPOINTMENTS

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) is pleased to advise of the appointment of two new directors to the Aurelia Board.

Ms Helen Gillies has been appointed as an independent non-executive director. Ms Gillies is a corporate lawyer with over 30 years of experience in external and in-house legal counsel roles. This includes almost 20 years in various senior legal function and risk management roles at major engineering company, Sinclair Knight Merz, including the role of General Counsel and General Manager Risk. Ms Gillies is currently a non-executive director of Monadelphous Group Limited (ASX:MND), BAC Holdings Pty Ltd (the holding company for the Bankstown and Camden Airports) and Yancoal Australia Limited (ASX:YAL)

Mr Robert (Bob) Vassie has also been appointed as an independent non-executive director. Mr Vassie is a mining engineer with over 35 years of experience in management and operational roles within the global resources industry. Most recently, he was Managing Director and CEO of St Barbara Limited (ASX:SBM) from 2014 to 2020. Prior to that, Mr Vassie was Managing Director and CEO of Inova Resources Limited (ASX:IVA). Preceding this, he held various senior management and operational roles across almost 20 years at Rio Tinto Limited (ASX:RIO). Mr Vassie is currently the non-executive chairman of Ramelius Resources Limited (ASX:RMS) and a non-executive director of Federation Mining Pty Ltd.

Both Ms Gillies and Mr Vassie have been appointed to the Board's Sustainability and Risk Committee. Ms Gillies has also been appointed to the Board's Remuneration and Nomination Committee.

Commenting on the appointments, Aurelia Non-Executive Chairman, Cobb Johnstone, said:

"I am very pleased to welcome Helen and Bob to the Aurelia Board. To have secured the non-executive appointments of two such well-regarded and highly experienced professionals is of significant value to Aurelia and its shareholders. We look forward to the contributions of both to the ongoing enhancement of Aurelia's overall business and value proposition."

This announcement has been approved for release by the Board of Directors of Aurelia.

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ABOUT AURELIA

Aurelia Metals Limited (ASX: AML) is an Australian mining and exploration company with a highly strategic landholding and three operating gold mines in New South Wales. The Peak and Hera Mines are located in the Cobar Basin in western NSW, and the Dargues Mine is in south-eastern NSW.

In FY20, Aurelia 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).