

**Form 605
Corporations Act 2001
Section 671B**

Notice of ceasing to be a substantial holder

To: Aurelia Metals Ltd
ABN/CAN 37 108 476 384 Source: Australian Business Register

1. Details of substantial holder:

Name: Perennial Value Management Limited (PVM)
ACN: 090 879 904

There holder ceased to be a substantial holder on 15 March 2021
The previous notice was given to the company on 12 March 2021
The previous notice was dated 10 March 2021

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class & number of securities affected (ORD)	Person's votes affected
10/03/2021	Citicorp Nominees Pty Limited	Sell On the Market	2,039,638.23	5,638,994	5,638,994
10/03/2021	Citicorp Nominees Pty Limited	Sell On the Market	364,197.00	1,000,000	1,000,000
12/03/2021	Citicorp Nominees Pty Limited	Sell On the Market	87,962.77	234,619	234,619
15/03/2021	Citicorp Nominees Pty Limited	Sell On the Market	724,039.92	1,935,844	1,935,844
16/03/2021	Citicorp Nominees Pty Limited	Sell On the Market	365,361.85	957,407	957,407

3. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation

Name & ACN	Nature of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perennial Value Management Limited	Level 27, 88 Phillip St Sydney NSW 2000
Aurelia Metals Ltd	Aurelia Metals Ltd2 Corporation Place Orange NSW 2800,

Signature

Print Name **Bill Anastasopoulos** Capacity **Company Secretary**

Sign Here



17/03/2021