ASX ANNOUNCEMENT

ASX: AMI

26 April 2022



INVESTOR CONFERENCE CALL DETAILS

FOR THE PERIOD ENDED 31 MARCH 2022

Aurelia Metals Limited (ASX: AMI) (Aurelia or the Company) advises its March Quarter results will be lodged with the ASX pre-opening on Thursday, 28 April 2022.

Dan Clifford (Managing Director and Chief Executive Officer), lan Poole (Chief Financial Officer), Peter Trout (Chief Operating Officer) and Andrew Graham (General Manager Growth) will host a conference call at 11.00am AEST on Thursday, 28 April 2022 to discuss Quarter 3, FY22 results.

Please note attendees are required to pre-register for the call via the following link:

https://s1.c-conf.com/diamondpass/10021660-4hmms2.html

Attendees will receive dial-in details upon completion of the brief pre-registration.

A recording of the call will also be available on Aurelia's website (<u>www.aureliametals.com</u>) within 48 hours and can be accessed at any time.

This announcement has been authorised for release to the ASX by Dan Clifford, Managing Director and Chief Executive Officer.

For further information contact:

Dan Clifford
Managing Director and CEO
Aurelia Metals
+61 7 3180 5000

Media contact Kellie Schneider Corporate Affairs Manager Aurelia Metals 0456 817 239

About Aurelia

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

Our vision is to be a mining business recognised for creating exceptional value through our people and a portfolio of gold and base metals assets. At Aurelia, we value Integrity, Certainty, Courage and Performance for the safety and wellbeing of our people, and for the benefit of our shareholders and the communities in which we operate.

In FY21, Aurelia produced 103,634 ounces of gold at a Group All-In-Sustaining-Cost of A\$1,337 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).