

ANNUAL GENERAL MEETING WITHDRAWAL OF RESOLUTION 4

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) advises that following Dan Clifford stepping down as Managing Director and Chief Executive Officer (as announced on 18 November 2022), the Board has resolved to withdraw Resolution 4 – Approval to Issue Rights to Managing Director/CEO referred to in the Notice of Annual General Meeting (**AGM**) released to the ASX on 24 October 2022.

The withdrawal of Resolution 4 does not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the AGM, to be held at 2:00pm (Brisbane time) on Tuesday 22 November 2022.

This announcement has been authorised for release to the ASX by the Board 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 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.

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 FY22, Aurelia produced 98,461 ounces of gold at a Group all-in sustaining cost (AISC) of A\$1,707 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).

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