

DATE OF 2024 AGM

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) advises that its 2024 Annual General Meeting will be held on Tuesday 26 November 2024.

Details of the AGM and the agenda will be provided in the Notice of Meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of Aurelia Metals Limited is, pursuant to its Constitution, Monday 23 September 2024.

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, and two mines in New South Wales (NSW). The Peak Mine and Federation Mine in the Cobar Basin in western NSW. The Dargues Mine in south-eastern NSW, ceased production in August 2024 and has been placed into closure and rehabilitation. The Hera mining operation, also located in the Cobar Basin, ceased operations in March 2023 and the surface facilities have been placed into care and maintenance.

In addition, Aurelia has a consented high grade development project, being the Great Cobar copper deposit.

In FY24, Aurelia produced 65,315 ounces of gold at a Group All-In Sustaining Cost of \$2,035 per ounce. The Peak Mine's cost base benefits from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

For more information, contact us at:

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