

DATE OF 2025 AGM

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) advises that its 2025 Annual General Meeting will be held on Thursday 27 November 2025.

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

In accordance with ASX Listing Rule 3.13.1, 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, Wednesday 24 September 2025. In accordance with rule 48(b) of the Company's Constitution, notice of a person's candidature (signed by the person) must be given to the Company at its registered office by no later than Wednesday 24 September 2025.

This announcement has been approved for release by the Managing Director and Chief Executive Officer of Aurelia Metals.

For further information contact:

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the Cobar Basin in western New South Wales. We operate three underground base metal mines at our two operations, Peak and Federation. In addition, we are progressing the Great Cobar Project, a consented, high-grade copper development located at Peak.

For more information, contact us at:

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