

BOARD OF DIRECTORS UPDATE

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) wishes to advise of changes proposed to its Board of Directors.

Mr Peter Botten will step down as Chair of Aurelia and retire as a Director of the Company, effective from the close of the upcoming Annual General Meeting on 27 November 2025. In addition, the Company is pleased to advise that Ms Rachel Brown will join the Company's Board as a Non-Executive Director, effective from 4 October 2025, as a nominee of substantial shareholder Brazil Farming Pty Ltd.

As part of an orderly process of Board renewal, the Board has initiated a search process to identify an appropriately skilled and experienced Non-Executive Director who may also represent a suitable candidate for the Chair position. In the event that this appointment is not confirmed by the Annual General Meeting, Non-Executive Director and Chair of the Audit Committee Mr Bruce Cox will assume the role of Interim Chair until a formal appointment is made.

In addition, the Board is pleased to welcome Ms Brown as a Non-Executive Director. Ms Brown brings extensive legal and governance experience across listed, privately held and for purpose companies. Her diverse sector expertise spans property, agriculture, regional infrastructure, utilities, environmental, tourism, sporting, and disability services sectors.

She is currently a non-executive director and chair of the risk and compliance committee of Caloundra City School Limited and was previously a non-executive director of Binna Burra Lodge Ltd and McIntyre Centre Riding for Disabled Ltd. Prior to this she was senior legal counsel at Queensland Motorways Pty Ltd (now Transurban), and a senior associate at King & Wood Mallesons.

Ms Brown holds a Bachelor of Economics from the University of New England, a Bachelor of Laws and Graduate Diploma in Legal Practice from the Queensland University of Technology and a Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia. She has also completed a Master of Business Administration at the University of Queensland (graduating in December 2025).

Commenting on the changes, Aurelia Non-Executive Chair Mr Peter Botten said:

"I have enjoyed my time serving on the Aurelia Board and we have successfully navigated some challenging times for the Company over the last four years. With sustainably improving performance at the Peak Mine and processing facilities, continued delivery at Federation and a commitment to progressively develop Great Cobar, along with a now strong balance sheet, I believe it is the right time to wind back my working involvement in the Company. I am pleased to say that there is an orderly transition process in place to ensure the right skills are brought to the Board, in a timely way. My thanks to the Board and management for their support and dedication over the years."

The Board of Aurelia would like to extend their sincere thanks to Mr Botten for his leadership and guidance over the past four years and welcomes Ms Brown to the Board.

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This announcement has been approved for release 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 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.

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