

ASX ANNOUNCEMENT

3 February 2026 | ASX: AMI



GRAEME HUNT APPOINTED AS NON-EXECUTIVE CHAIR

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) is pleased to announce the appointment of Mr Graeme Hunt as the Non-Executive Chair of the Aurelia Board, effective from 23 February 2026.

Mr Hunt brings over four decades of distinguished leadership across the global resources and infrastructure sectors. He holds a Bachelor of Metallurgy and MBA from the University of Wollongong and is a graduate of the London Business School Senior Executive Programme.

Mr Hunt's career commenced at BHP's Port Kembla steelworks, progressing through senior operational and strategic roles across BHP's global portfolio. Notably, he served as President of BHP Uranium with responsibility for Olympic Dam – one of the world's most significant polymetallic deposits containing copper, uranium, gold and silver.

From 1999 to 2005, Mr Hunt served as President of BHP Iron Ore, where he led the expansion of BHP's Pilbara operations and developed strategic commercial relationships with major Asian steel mills. He subsequently served as Managing Director and Chief Executive Officer of Lihir Gold Ltd, leading the company through its successful acquisition by Newcrest Mining, and as Managing Director and Chief Executive Officer of industrial services company, Broadspectrum Ltd (formerly Transfield Services).

Most recently, Mr Hunt served as Chair and subsequently Managing Director and Chief Executive Officer of AGL Energy Ltd, navigating complex energy transition challenges and managing one of Australia's most strategically significant ASX200 companies.

Mr Hunt's executive experience spans steel production, exploration, mining, mineral processing, project delivery, industrial services, logistics and port operations across Australia, the Americas, Papua New Guinea, Africa and Asia.

Commenting on Mr Hunt's appointment, Interim Chair of Aurelia, Mr Bruce Cox said:

"Graeme is an internationally accomplished executive whose depth of experience across polymetallic mining and underground operations is highly relevant to Aurelia's growth strategy. His operational leadership at Olympic Dam – one of the world's premier polymetallic deposits – provides invaluable perspective as the Company develops its high-grade copper, zinc, lead and gold projects in the Cobar Basin.

"Graeme's track record of value creation, operational discipline, and capital allocation across multiple commodity cycles will be instrumental as the Company executes the Federation ramp-up, advances the Great Cobar development, and optimises our Peak operations. On behalf of my fellow Directors, I would like to warmly welcome Graeme to the Board."

Adding to this, Mr Hunt said: *"I am honoured to join Aurelia as Chair at this pivotal point in the Company's development. The Cobar Basin represents one of Australia's most prospective polymetallic provinces, and Aurelia has assembled a high-quality asset base with significant growth potential.*

"I look forward to working with the Board and management team to pursue the substantial growth opportunities ahead, while maintaining the operational and financial discipline necessary to deliver sustainable returns for shareholders. The Company's strong balance sheet and self-funded growth model position us well to execute our strategy and capitalise on the structural demand for our mineral products."

For more information, contact us at:

Level 10, 10 Felix Street
Brisbane QLD 4000
office@aureliametals.com.au

GPO Box 7
Brisbane QLD 4001

+61 7 3180 5000
aureliametals.com
ABN: 37 108 476 384

This announcement has been approved for release by the Board of Aurelia Metals.

For further information contact:

Martin Cummings
Chief Financial Officer
Aurelia Metals
+61 7 3180 5000

Media contact
Michael Vaughan
Fivemark Partners
+61 422 602 720

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:

Level 10, 10 Felix Street
Brisbane QLD 4000
office@aureliametals.com.au

GPO Box 7
Brisbane QLD 4001

+61 7 3180 5000
aureliametals.com
ABN: 37 108 476 384