

DIRECTOR APPOINTMENT

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) is pleased to announce that Mr Franklyn (Lyn) Brazil will rejoin the Company's Board as a Non-Executive Director, as a nominee of Brazil Farming Pty Ltd, effective today. Mr Brazil previously served as a Non-Executive Director of Aurelia from July 2023 until December 2025.

Brazil Farming Pty Ltd and its related entity, Anchorfield Pty Ltd, as trustee for the Brazil Family Foundation, collectively hold 23.94% (~405M shares) of the Company.

Mr Brazil is a southern Queensland farmer, investor and philanthropist. He has been awarded a Member of the Order of Australia (AM) for his service to medical research and agriculture. Mr Brazil has a track record of successful investments in ASX-listed companies and established the Brazil Family Foundation, which supports medical and scientific research organisations.

Mr Bradley Newcombe will serve as Mr Brazil's alternate director on the Board. Mr Newcombe has over 30 years' experience as an accounting and financial markets professional across treasury, fixed income and equities and has acted as an advisor to Brazil Farming since 2015.

Commenting on Mr Brazil's appointment, Chair of Aurelia, Mr Graeme Hunt said:

"Lyn brings deep business experience and long-standing conviction in the quality of Aurelia's assets. His return to the Board strengthens our collective capacity to execute on AMI's strategic priorities and to deliver long-term value for all shareholders. I look forward to working with him and our fellow directors as we progress the Company's key operational and development objectives."

Adding to this, Mr Brazil said:

"I am pleased to be rejoining the Aurelia Board and look forward to working with Chair, Graeme Hunt, and my fellow directors to progress the Company's strategic objectives and deliver long-term shareholder value. I continue to believe in the significant underlying value of Aurelia's assets as evidenced by my continued and growing investment in the Company."

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.

For more information, contact us at:

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