Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aurelia Metals Limited
ABN	37 108 476 384

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Menzies
Date of last notice	13 November 2019
Date that director ceased to be director	30 September 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

11/3/2002

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise	Number & class of securities
to the relevant interest	833,929 Fully Paid Ordinary Shares
The Director has an indirect interest in shares which are registered in the name of Netwealth Investments Ltd and held on behalf of the following entities: 1) M & S Menzies Super Pty LTD ATE Menzies	
Superannuation Fund (The Director is a director and shareholder of the trustee of the Fund and a beneficiary thereof); and 2) Kilorin Pty Ltd ATF Kilorin Trust (The Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)	

Part 3 - Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
No. and class of securities to which	
interest relates	

Ian Poole Company Secretary 1 October 2020

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⁺ See chapter 19 for defined terms.