

AURELIA METALS' 2021 ANNUAL GENERAL MEETING ARRANGEMENTS

This is a reminder that Aurelia Metals Limited's (ASX: AMI) ("**Aurelia**" or the "**Company**") 2021 Annual General Meeting will be held virtually at **10:00am (AEST – Brisbane time)** which is **11:00am (AEDT – Sydney and Melbourne time)** on Thursday 4 November 2021. Details on how to register for and attend the Meeting are set out in the Notice of Meeting dated 29 September 2021.

This announcement has been approved for release by the Managing Director 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 and three operating gold mines in New South Wales. The Peak and Hera Mines are located in the Cobar Basin in western NSW, and the Dargues Mine is in south-eastern NSW.

Our vision is to be a mining business recognised for creating exceptional value through our people and a portfolio of gold and base metals assets. At Aurelia, we value Integrity, Certainty, Courage and Performance for the safety and wellbeing of our people, and for the benefit of our shareholders and the communities in which we operate.

In FY21, Aurelia produced 103,634 ounces of gold at a Group all-in sustaining cost (AISC) of A\$1,337 per ounce. Both the Peak and Hera cost bases benefit from substantial by-product revenue credits from base metal production (including zinc, lead and copper).