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Ms Angel He
Listings Compliance Adviser
Listing Compliance (Sydney)
ASX Limited

17 July 2023

Dear Ms He,

Aurelia Metals Limited ("AMI"): Appendix 3Y – Change in Director's Interest Notice - Quinn

We refer to the late lodgement of the Appendix 3Y lodged by AMI today for Mr Bryan Quinn in respect of his Change in Director's Interest Notice.

We note the following in relation to the lodgement of the Appendix 3Y:

1. The Appendix 3Y was lodged 3 Business Days late due to an administrative oversight. The Appendix 3Y was lodged promptly upon this oversight being identified.
2. AMI confirms it has an agreement in place with each of its directors which requires the director to provide to AMI the information needed by AMI In order for AMI to meet its disclosure obligations under listing Rule 3.19A.
3. AMI believes the arrangements it has in place with its directors are adequate. The late lodgement of the Appendix 3Y was due to an administrative oversight.

Sincerely

Rochelle Carey
Company Secretary

07 3180 5000
Level 17, 144 Edward Street
Brisbane QLD 4000

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**Aurelia Metals Limited**
ABN	**37 108 476 384**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bryan Quinn
Date of last notice	6 June 2023

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 July 2023
No. of securities held prior to change	50,000
Class	Ordinary Shares
Number acquired	13,441
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.09/share ($1,209.69)
No. of securities held after change	63,441 ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in retail entitlement offer

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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