ASX ANNOUNCEMENT

27 November 2025 | **ASX: AMI**

BOARD OF DIRECTORS AND MANAGEMENT UPDATE

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) wishes to advise that in accordance with ASX Listing Rule 3.16.1, Mr Bruce Cox has been appointed as Interim Non-Executive Chair of the Board due to the retirement of Mr Peter Botten as Chair and Non-Executive Director as at the close of the 2025 Annual General Meeting (as previously announced on 6 October 2025).

The Board's search for an appropriately skilled and experienced independent Non-Executive Director who could also be a suitable candidate for the Chair position is well advanced. Until such permanent Chair appointment is made, Mr Cox will assume the role of Interim Non-Executive Chair.

In addition, Mr Martin Cummings (Chief Financial Officer) has been appointed by the Board as joint Company Secretary, effective today. Ms Rochelle Carey will continue in her role as Company Secretary.

For the purpose of Listing Rule 12.6, both Ms Carey and Mr Cummings will be the persons responsible for communications between Aurelia and the ASX.

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.

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