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LEADERSHIP UPDATE

Aurelia Metals Limited (ASX: AMI) (Aurelia or the Company) announces that **Bryan Quinn** has advised the Board of his intention to step down as Managing Director and Chief Executive Officer of the Company to pursue other career opportunities. Mr Quinn will remain with the company until the end of July 2026 to ensure a smooth leadership transition and maintain the momentum across key operational and growth initiatives, including the Peak Process Plant expansion, development of Great Cobar, and the balance sheet refinancing.

The Board will now initiate a search process to identify a successor to lead the company through the next exciting phase of growth.

Bryan Quinn commented:

"I have greatly enjoyed my time working with the Aurelia team. It has been a privilege to lead the company as we improved market value, strengthened our strategic position, and built a strong leadership team with a performance-driven culture."

Interim Chair of the Aurelia Board, Bruce Cox commented:

"Bryan has made a commendable contribution to both the Aurelia business and the Cobar region. He has built a strong leadership team and established a robust pathway for continued growth. With the Peak Processing Plant operating near its 800ktpa capacity and expansion projects advancing toward our 1.1–1.2mtpa target, Aurelia is well positioned for its next stage of growth."

In addition, the recruitment process for a new Non-Executive Chair remains on track and is well progressed.

This announcement has been approved for release by the Board of Directors of Aurelia Metals.

For further information contact:

Martin Cummings
Chief Financial Officer
Aurelia Metals Ltd
+61 7 3180 5000

Media contact
Michael Vaughan
Fivemark Partners
+61 422 602 720

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.