

Date of 2021 AGM

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2021 Annual General Meeting will be held at **10.00am¹** (Brisbane time) on **Thursday, 4 November 2021**.

Details of the AGM and the agenda will be provided in the Notice of Meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of Aurelia Metals Limited is, pursuant to its Constitution, Tuesday 31 August 2021.

This announcement has been approved for release by the Managing Director of Aurelia.

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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).

¹ 11:00am Australian Eastern Daylight Time (AEDT)