

INVESTOR CONFERENCE CALL DETAILS

FULL YEAR 2024 FINANCIAL RESULTS

Aurelia Metals Limited (ASX: AMI) ('Aurelia' or 'the Company') advises its Financial Report and Appendix 4E for the period ended 30 June 2024 will be lodged with the ASX pre-opening on Thursday 29 August 2024.

Bryan Quinn (Managing Director and Chief Executive Officer), Martin Cummings (Chief Financial Officer), Andrew Graham (Chief Development and Technical Officer) and Angus Wyllie (General Manager – Cobar Region) will host a conference call at **10:00am AEST on Thursday 29 August 2024**.

Please note attendees are required to pre-register for the call via the following link:

<https://s1.c-conf.com/diamondpass/10041481-hg7y6t.html>

Attendees will receive dial-in details upon completion of the pre-registration.

A recording of the call will also be available on Aurelia's website (www.aureliametals.com) later that day and can be accessed at any time.

This announcement has been authorised for release to the ASX by Bryan Quinn, Managing Director and Chief Executive Officer.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding, and one operating mine in New South Wales (NSW). The Peak Mine is in the Cobar Basin in western NSW. The Dargues Mine in south-eastern NSW, ceased production in August 2024 and has been placed into care and maintenance. The Hera mining operation, also located in the Cobar Basin, ceased operations in March 2023 and the surface facilities have been placed into care and maintenance.

In addition, Aurelia has two consented high grade development projects. The polymetallic Federation Project is currently under construction. The development of the Great Cobar copper deposit will follow.

In FY24, Aurelia produced 65,315 ounces of gold at a Group All-In Sustaining Cost of A\$2,035 per ounce. The Peak Mine's cost base benefits from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

For more information, contact us at:

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