



## REBRAND REFLECTS VISION FOR BRINGING VICTORIA'S GOLD TO LIFE

### NAVARRE CHANGES TO AUREKA SETTING A RENEWED FOUNDATION OF COMMITMENT AND SHARED VISION FOR GROWTH

- **A Celebratory Name Change:** The transition to Aureka reflects our pride in Victoria's gold heritage and our vision for a thriving future.
- **A Renewed Commitment:** Aureka represents our purpose to share value, enrich lives, and create prosperity for communities, shareholders and stakeholders.
- **Driving Growth:** With a new name and fresh energy, we remain focused on advancing our high-potential gold projects and unlocking opportunities in Victoria.

### Overview

Aureka Limited (**ASX: AKA**) (**Aureka** or **the Company**) is proud to unveil our new identity. Aureka is a name that honours Victoria's rich gold heritage while reflecting our renewed focus and bold vision for the future. This rebrand is the culmination of a transformative journey for the company, marking an exciting new chapter built on a foundation of resilience, progress, and potential.

Over the past several months, the company has undergone significant changes, including the appointment of a completely new management team, the successful recapitalisation process, and the resumption of trading on the ASX. These achievements have reinvigorated the company, enabling us to refocus on our core purpose of sharing value and enriching lives and sets up a strong platform as the new continuous exploration program gets underway.

### Name & Ticker Change

The name change was approved by shareholders as a special resolution at the Annual General Meeting held on 1 November 2024.

The Australian Securities and Investments Commission (**ASIC**) has provided the Certificate of Change of Name to the Company, confirming the new name of **Aureka Limited**.

The Company has since received confirmation from the Australian Securities Exchange (**ASX**) that the Company's securities will be listed as Aureka Limited under the **ASX ticker code of AKA**, effective from today, Friday 6 December 2024.

The Company's new website will be available and can be accessed at [www.aureka.com.au](http://www.aureka.com.au).

Shareholders are not required to take any action as the change of name and ASX ticker will be processed automatically.

## Name Origin

The name **AUREKA** is a fusion of gold, "AU," and "EUREKA."

"Eureka," a Greek word meaning "I have found it" symbolises discovery and triumph, and "AU," the chemical symbol for gold—embodies the spirit of innovation, determination, and opportunity that defines our team and our projects.

With this revitalised identity, the Board and management are energised by a renewed sense of purpose and enthusiasm. We are committed to driving the advancement of our gold projects in Victoria's gold-rich districts and delivering exceptional value for shareholders, stakeholders, and communities.

The journey ahead is as promising as the legacy we aim to build. As **Aureka**, we are ready to create lasting prosperity and bring Victoria's Gold to Life for generations to come.

## Management Comment

**"Our new name and image sets the stage for a renewed chapter of growth as we focus on advancing our portfolio of gold exploration projects to the next stage and beyond."**

- James Gurry, Managing Director

## 2024 Annual General Meeting

The Company invites its shareholders to attend the 2024 Annual General Meeting, which will be held virtually at 11:00 AM (AEDT) on Friday, 13 December 2024. The meeting will include an update from Managing Director James Gurry on the Company's operations.

To register for the meeting, please use the following link: [https://vistra.zoom.us/webinar/register/WN\\_x-My5X-eTC-H1Kg8z3qpCQ](https://vistra.zoom.us/webinar/register/WN_x-My5X-eTC-H1Kg8z3qpCQ)

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

For further information, please visit [www.aureka.com.au](http://www.aureka.com.au), or contact:

[James.Gurry@aureka.com.au](mailto:James.Gurry@aureka.com.au)

Ph: (03) 9692 7222

## Our Projects

3

Significant Gold  
Exploration  
Projects

~700kOz

Gold Resource Potential

**The largest portfolio of advanced stage exploration projects in Victoria.**



Aureka Limited (ASX: AKA) owns a portfolio of advanced stage high grade gold projects across Victoria. The company acknowledges and thanks the traditional owners and local communities where we work. The company's strategy is continuous exploration to uncover more of Victoria's high grade gold and work with neighbouring producers and strategic investors to advance projects toward development.

### Stawell Corridor

Aureka's flagship Irvine Project hosts a large inferred Mineral Resource (**304koz at 2.43g/t**) and additional Exploration Target (**280-420koz, 2-3g/t**) on the margins of a basalt dome only 20km from the operating Stawell Gold Mine (~five million ounce)<sup>1</sup>. The Company is currently diamond drilling the Resolution lode at Irvine to extend the resource down plunge as well as infill drilling with a view to an update the Resource in 2025. **Irvine highlight drill results include: 5.0m @ 10g/t, 9.4m @ 5.3g/t and 10.8m @ 4.5g/t.**<sup>2</sup>

### Tandarra Gold

Aureka owns a 49% contributing interest in the high-grade Tandarra Gold Project, only 50km northwest of Agnico Eagle's world-class Fosterville Gold Mine, and 40km north of the 22-million-ounce Bendigo Goldfield. The project is subject to annual drilling campaigns as it advances toward a maiden Resource. **Tandarra highlight results include 9m @ 14.8g/t, 12.9m @ 33.1g/t, 3.40m @ 5.97g/t Au.**<sup>3</sup>

### St Arnaud

Aureka's tenements encompass the historical St Arnaud Goldfield and its associated mines including the Comstock Open Pit. The field consists of several lines of reefs historically worked to the southern edge of shallow Murray Basin cover. Aureka is undertaking a diamond drilling program below the Comstock pit as well as employing geophysics and other modern technology to follow the lines of reef north. **St Arnaud highlight results 9m @ 6.1g/t, 4m @ 3.0g/t, 20m @ 1.8g/t, 6.2m @ 3.7g/t.**<sup>4</sup>

## Board

**James Gurry**

Chair & MD

Credit Suisse / Deutsche Bank

**Richard Taylor**

Non-Executive Director

SensOre Mining Data Tech,  
Mineral Deposits, PanAust, MMG

**Angela Lorrigan**

Non-Executive Director -  
Technical Director

Southern Cross / recipient of  
Tasmania's Twelvetees Medal for  
services to exploration

## Contact Us

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**ASX:AKA**

<sup>2</sup> ASX: Maiden Mineral Resource for Stawell Corridor Project 30-Mar-21.

<sup>3</sup> ASX: High-grade gold results continue at resolution lode 25-Sep-20.

<sup>4</sup> ASX releases: 26 July 2021, CYL/NML ASX release 17 May 2022, NML ASX release 28 August 2024.

<sup>5</sup> ASX: 30 July 2018, 26 March 2021 & 16 August 2021.