

16 September 2025

AGM Director Nominations

Auravelle Metals Limited (ASX: **AUV**) ("Auravelle" or "the Company") (formerly Sipa Resources Limited) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 6.1 (p) of its Constitution, its next Annual General Meeting ("AGM") will be held at 9:00am (WST) on Thursday, 20 November 2025 at the Company's registered office at Unit 5, 12-20 Railway Road, Subiaco WA 6008.

All director nominations, together with a consent to act, for election at the 2025 AGM are to be received in writing no later than 5.00pm (WST) on 29 September 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website.

This announcement has been authorised for release by the Board of Auravelle Metals Limited.

More Information:

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About Auravelle

Auravelle Metals Limited (ASX: AUV) is an Australian-based exploration company focused on the discovery of precious, base and specialty metal deposits, with projects located in South Australia and Western Australia.

Auravelle is currently prioritising gold exploration on its recently acquired South Australian Projects in the Gawler Craton, and the Crown Project, located near Kalgoorlie in Western Australia.

The Company continues to review the current portfolio to ensure the optimal blend of assets to ensure efficient and cost-effective exploration.