

NOTIFICATION OF DATE OF 2019 AGM

Aurelia Metals Limited (“**AMI**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that its 2019 Annual General Meeting will be held at **9.00am** on **Friday, 29 November 2019**.

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

Further Information

Cobb Johnstone

Executive Chairman/Interim Chief Executive Officer

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