

---

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

---

To: Company Name/Scheme: **AURELIA METALS LIMITED**

ACN/ARSN: **108 476 384**

**1. Details of substantial holder**

Name: Superannuation and Investments HoldCo Pty Ltd ACN 644 660 882 and its related bodies corporate listed in annexure A

The holder ceased to be a substantial holder on: **17/12/2021**

The previous notice was given to the company on: **03/12/2021**

The previous notice was dated: **01/12/2021**

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See annexure B to this notice					

### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

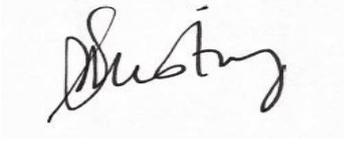
Name and ACN/ARSN (if applicable)	Nature of association

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Avanteos Investments Limited ACN 096 259 979	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia
Colonial First State Investments Limited ACN 002348 352	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia

**5. Signature**

A handwritten signature in black ink, appearing to read 'Sejjil Mistry', is centered within a light gray rectangular box.

Dated the 20 day of December 2021

---

Sejjil Mistry - Head of Secretariat & CFS Group Company Secretary

**Annexure A**

This is annexure A referred to in Form 605, Notice of ceasing to be a substantial holder dated 17/12/2021



---

Sejl Mistry      Head of Secretariat & CFS Group Company Secretary      Dated the 20/12/2021

**SCHEDULE**

Avanteos Investments Limited  
Colonial First State Investments Limited  
Superannuation and Investments FinCo Pty Ltd  
Superannuation and Investments HoldCo Pty Ltd  
Superannuation and Investments Management Pty Ltd  
Superannuation and Investments MidCo Pty Ltd  
Superannuation and Investments Services Pty Ltd  
Superannuation And Investments US LLC

**Annexure B**

This is annexure B referred to in Form 605, Notice of ceasing to be a substantial holder dated 17/12/2021



Sejl Mistry      Head of Secretariat & CFS Group Company Secretary      Dated the 20/12/2021

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
Monday, 06 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	316,203.39	757,918 Ordinary shares	757,918
Tuesday, 07 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	232,420.84	564,951 Ordinary shares	564,951
Wednesday, 08 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	320,942.88	828,026 Ordinary shares	828,026
Thursday, 09 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	101,816.84	260,135 Ordinary shares	260,135
Thursday, 09 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	117,144.54	286,908 Ordinary shares	286,908
Friday, 10 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	101,271.46	248,397 Ordinary shares	248,397
Friday, 10 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	1,220,291.20	3,050,728 Ordinary shares	3,050,728
Friday, 10 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	524,431.60	1,311,079 Ordinary shares	1,311,079
Friday, 10 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Purchase	1,231,335.66	2,910,959 Ordinary shares	2,910,959
Monday, 13 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	123,235.53	300,868 Ordinary shares	300,868
Monday, 13 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	1,084,481.84	2,700,403 Ordinary shares	2,700,403
Monday, 13 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	874,542.63	2,177,646 Ordinary shares	2,177,646
Tuesday, 14 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	326,457.17	803,488 Ordinary shares	803,488
Friday, 17 December 2021	Colonial First State Investments Limited (Note 1) ACN 002 348 352	Sale	829,794.75	1,970,073 Ordinary shares	1,970,073