

## DIRECTOR RESIGNATION

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) advises that Mr Lyn Brazil has resigned as a Non-Executive Director, effective immediately. Mr Brazil was a nominee director of Brazil Farming Pty Ltd.

As a result of Mr Brazil's resignation, Mr Brad Newcombe, who is Mr Brazil's alternate director on the Board, will no longer act in that capacity.

Non-Executive Director Ms Rachel Brown remains on the Aurelia Board as a nominee director of Brazil Farming Pty Ltd.

The Company acknowledges Mr Brazil's valuable contributions since joining the Aurelia Board in July 2023.

**Commenting on Mr Brazil's resignation, Aurelia Metals' Interim Chair Bruce Cox said:**

*"On behalf of the Board, I would like to express my sincere appreciation to Lyn for his support and contribution as a Director over the last two and a half years."*

**This announcement has been approved for release by the Board of Aurelia Metals.**

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## About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the Cobar Basin in western New South Wales. We operate three underground base metal mines at our two operations, Peak and Federation. In addition, we are progressing the Great Cobar Project, a consented, high-grade copper development located at Peak.

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