ASX ANNOUNCEMENT

29 October 2026 | **ASX: AMI**

CHANGE OF COMPANY SECRETARY

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) advises that, in accordance with Listing Rule 3.16.1, Ms Rochelle Carey has resigned as Company Secretary and Mr Daniel Petravicius has been appointed as Company Secretary, with effect from 29 October 2026.

Ms Carey has served as Aurelia's General Counsel and Company Secretary since 2022. The Board thanks her for her significant contribution to the Company and wishes her well in her future endeavours.

Mr Petravicius is an experienced corporate governance professional and company secretary with more than 7 years' experience advising boards, executive teams, and organisations across the listed, unlisted and not-for-profit sectors. He holds a Bachelor of Laws (Honours) and Bachelor of Business (Economics) from the Queensland University of Technology, a Graduate Diploma in Legal Practice and is a member of the Governance Institute of Australia and a graduate of the Australian Institute of Company Directors.

Mr Martin Cummings (Chief Financial Officer) remains as joint Company Secretary and for the purpose of Listing Rule 12.6, both Mr Petravicius and Mr Cummings will be the persons responsible for communications between the Company and ASX.

This announcement has been authorised for release to the ASX by the Board of Directors of Aurelia.

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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 gold and 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.