ASX ANNOUNCEMENT

6 November 2026 | **ASX: AMI**

DIRECTOR RETIREMENT

Aurelia Metals Limited (ASX: **AMI**) (**Aurelia** or the **Company**) advises, in accordance with Listing Rule 3.16.1, that Mr Bob Vassie has informed the Aurelia Board that after nearly six years of service, he will retire as a Non-Executive Director at the conclusion of the forthcoming Annual General Meeting on 17 November 2026.

The Board would like to thank Mr Vassie for his service and valuable contribution, including his role as Chair of the Remuneration and Nomination Committee, where he recently led the processes to appoint a new Chair and a new Managing Director and Chief Executive Officer.

Commenting on Mr Vassie's departure, Aurelia Chair Graeme Hunt said:

"On behalf of the Board, I would like to thank Bob for his significant contribution to Aurelia over nearly six years. Bob has brought considered judgement, deep industry experience and a strong commitment to good governance. As Chair of the Remuneration and Nomination Committee, he has also played an important role in supporting Board and executive succession. We are grateful for Bob's counsel, collegiality and commitment to Aurelia, and wish him well for the future."

Commenting on his retirement, Mr Vassie said:

"I have enjoyed my time at Aurelia, and I am pleased to be retiring at a time when we have new leadership in place, improved performance, a strong balance sheet, and a very clear growth strategy that is well on the way to delivering. I remain an engaged shareholder and I look forward to following Aurelia's continued progress and wish the Board and the entire Aurelia team well."

A process has commenced to identify an appropriate replacement Non-Executive Director. Aurelia will inform the market once that process has concluded.

This announcement has been approved for release by the Board of Directors 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 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 and gold development located at Peak.