

## CFO TRANSITION AND HEAD OFFICE RELOCATION

Aurelia Metals Limited (“**AMI**” or the “**Company**”) advises of the relocation of its head office and a change in executive management.

### HEAD OFFICE RELOCATION

Aurelia advises of the relocation of its head office to Brisbane, Queensland. This relocation, from the current office in Orange, NSW, will be effective on Monday, 6 April 2020.

The decision to relocate the Company’s head office aligns with Aurelia’s ongoing focus on optimising its operational and growth strategies. Locating the head office in a capital city, particularly Brisbane, delivers wider and more immediate access to skilled personnel, industry technical support and is the most cost effective of the capital cities on the east coast of Australia.

The Company’s new registered office address, principal place of business and telephone number is:

Level 17, 144 Edward St  
BRISBANE QLD 4000  
Ph +61 7 3180 5000

### CFO TRANSITION

Aurelia also advises that Tim Churcher, Chief Financial Officer (**CFO**), will be departing the Company on 1 July 2020.

Tim will be assisting with transition arrangements between now and his departure date. A recruitment process for a replacement is well advanced. Further, to ensure continuity until the commencement of a new CFO, Aurelia has engaged resources to support the Company’s financial team.

Aurelia’s Managing Director & CEO, Dan Clifford, commented:

*“I would like to take this opportunity to thank Tim on behalf of the Board and Aurelia shareholders. Tim has been with the Company for six years and has been a key part of Aurelia’s growth over this time. In particular, he played an integral role in the acquisition of Peak Mines, including the arrangement of the debt facility that delivered this transformational transaction. We wish Tim all the very best with his future endeavours.”*

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

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