



APPOINTMENT OF COMPANY SECRETARY

Aurelia Metals Limited (“**AMI**” or the “**Company**”) wishes to advise the appointment of Tim Churcher (Chief Financial Officer) as Company Secretary of the Company and its subsidiaries, effective 20 December 2016.

Mr Churcher’s appointment follows Mr Richard Willson’s resignation as Company Secretary of the Company and its subsidiaries. The Board wishes to thank Mr Willson for his service to the Company.

For further information, please contact:

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