

23 February 2017

Company Announcements Office
Australian Securities Exchange

By eLodgement

Change of Registered Office Address

Aurelia Metals Limited wishes to advise that effective 24 February 2017, the Company's Registered Office and Principal Place of Business is:

Suite 5 Level 2
60-62 McNamara Street
Orange 2800 NSW

The Company's telephone and facsimile numbers remain unchanged.

Yours sincerely

Tim Churcher
Chief Financial Officer & Company Secretary