

## EXPIRY OF UNLISTED PERFORMANCE RIGHTS

Aurelia Metals Limited wishes to advise the cancellation of the following unlisted performance rights due to the failure of meeting vesting conditions:

Number	Class
70,000	Performance Rights (Class A)
64,000	Performance Rights (Class B)
130,000	Performance Rights (Class C)
48,000	Performance Rights (Class D)

**The following securities remain on issue:**

Listed securities:

Number	Class
387,991,188	Ordinary Shares quoted on ASX

Unlisted securities:

Number	Class
70,000	Performance Rights (Class C)
50,000,000	\$0.0125 Options expiring 28 Sept 2020

Further Information

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Chief Financial Officer & Company Secretary

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