

RISK MANAGEMENT

Effective risk management is essential for the protection and creation of business value at Aurelia Metals Limited (Aurelia). Our approach to risk management provides confidence to our employees, contractors, community, shareholders, regulators and other stakeholders that Aurelia's material and significant risks are identified and effectively managed.

This policy applies to all employees and contractors engaged by Aurelia and all activities the Company undertakes.

Risk management will enable Aurelia to achieve its business objectives by:

- Maintaining a consistent and responsive framework for identifying, assessing, ranking, managing and monitoring risks and opportunities in line with Australian Standard AS/NZS ISO 31000:2018.
- Proactively identifying and managing risks and realising opportunities.
- Promoting and embedding risk management into decision making throughout the organisation and across the business life cycle.
- Assigning accountabilities and responsibility for risk assessment and management within the organisation.
- Providing adequate resources and training to support effective risk management.
- Managing risks to an acceptable level and regularly reviewing and where necessary correcting risk controls, particularly critical controls.
- Escalating risks as appropriate for risk acceptance and tolerance.
- Regularly monitoring, evaluating and reporting on the risk profile and risk priorities and continually strengthening our risk management framework.
- Complying with applicable laws, regulations and contractual obligations.
- Providing oversight of the risk management framework with monitoring of the management of material risks to ensure alignment to Aurelia's risk appetite and strategy.



Dan Clifford

Managing Director and Chief Executive Officer

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