



## AURANIA DIRECTORS RECEIVE STOCK OPTIONS IN LIEU OF FEES

**Toronto, Ontario, January 2, 2026 – Aurania Resources Ltd. (TSXV: ARU) (OTCQB: AUIAF) (Frankfurt: 20Q) (“Aurania” or the “Company”)** announces that its Board of Directors have agreed to receive their quarterly director fees in the form of stock options in lieu of cash for the fourth quarter of 2025. For more information, [see press releases dated March 31, 2025](#), [July 1, 2025](#) and [October 1, 2025](#).

On December 31, 2025, each director was granted 34,500 stock options at an exercise price of \$0.175 in lieu of their director fees for the fourth quarter of 2025. An aggregate of 138,000 stock options was granted. All such stock options will be exercisable for a period of three years from the date of grant and vested immediately upon grant. In the event a director intends to exercise such stock options, such director shall be solely responsible for paying the entirety of the exercise price.

### **About Aurania**

Aurania is a mineral exploration company engaged in the identification, evaluation, acquisition, and exploration of mineral property interests, with a focus on precious metals and critical energy in Europe and abroad.

Information on Aurania and technical reports are available at [www.aurania.com](http://www.aurania.com) and [www.sedarplus.ca](http://www.sedarplus.ca), as well as on Facebook at <https://www.facebook.com/auranialtd/>, Twitter at <https://twitter.com/auranialtd>, and LinkedIn at <https://www.linkedin.com/company/aurania-resources-ltd->.

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