

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Aurelia Metals Limited

ACN/ARSN 108 476 384

**1. Details of substantial holder(1)**

Name Pybar Holdings Pty Ltd

ACN/ARSN (if applicable) 088 981 757

The holder ceased to be a  
substantial holder on31/01/2017

The previous notice was given to the company on

01/08/2017

The previous notice was dated

03/08/2017**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------|----------------------------------------------|---------------------------------------------|-------------------------|
| 31/01/2017     | Pybar Holdings Pty Ltd                 | Sale of Shares       | \$0.18 per share                             | 11,600,000                                  | 3.0%                    |
|                |                                        |                      |                                              |                                             |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| NA                                |                       |
|                                   |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

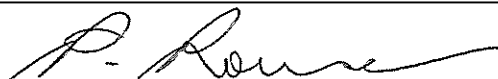
| Name                   | Address                         |
|------------------------|---------------------------------|
| Pybar Holdings Pty Ltd | 1668 Forest Rd, Orange NSW 2800 |
|                        |                                 |

**Signature**

print name Paul Rouse

capacity Director

sign here



date 02 / 02 / 2017