

INVESTOR CONFERENCE CALL DETAILS

FULL YEAR FINANCIAL RESULTS

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) advises its Financial Report and Appendix 4E for the period ending 30 June 2022 will be lodged with the ASX pre-opening on Wednesday, 31 August 2022.

Dan Clifford (Managing Director) and Ian Poole (Chief Financial Officer) will host a conference call at **1.00pm AEST on Wednesday, 31 August 2022** to discuss the financial results.

Please note attendees are required to pre-register for the call via the following link:

<https://s1.c-conf.com/diamondpass/10024410-samasl88.html>

Attendees will receive dial-in details upon completion of the brief pre-registration.

A recording of the call will also be available on Aurelia's website (www.aureliametals.com) within 48 hours and can be accessed at any time.

The Company also advises it will communicate the Federation Feasibility Study Outcomes, Annual Mineral Resources and Ore Reserves Statement and FY23 Guidance in September.

A notice confirming a date for the Conference Call to discuss these items will be released in the coming weeks.

This announcement has been authorised for release to the ASX by Dan Clifford, Managing Director.

For further information contact:

Dan Clifford
Managing Director and CEO
Aurelia Metals
+61 7 3180 5000

Media contact
Kellie Schneider
Corporate Affairs Manager
Aurelia Metals
0456 817 239

About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding and three operating mines in New South Wales (NSW). The Peak and Hera mines are located in the Cobar Basin in western NSW, and the Dargues mine in south-eastern NSW.

Our vision is to be a mining business recognised for creating exceptional value through our people and a portfolio of gold and base metals assets. At Aurelia, we value Integrity, Certainty, Courage and Performance for the safety and wellbeing of our people, and for the benefit of our shareholders and the communities in which we operate.

For more information, contact us at:

Level 17, 144 Edward Street
Brisbane QLD 4000
office@aureliametals.com.au

GPO Box 7
Brisbane QLD 4001

07 3180 5000
aureliametals.com
ABN: 37 108 476 384

In FY22, Aurelia produced 98,461 ounces of gold at a Group All-In-Sustaining-Cost of A\$1,707 per ounce. Both the Peak and Hera cost bases benefit from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

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