

BOARD COMMITTEE UPDATE

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) advises that further to its announcement dated 27 November 2025 regarding the appointment of Mr Bruce Cox as Interim Non-Executive Chair, in accordance with good governance for the period he is acting as Interim Non-Executive Chair, Mr Cox will step down as Chair of the Audit Committee and Mr Bob Vassie has been appointed as Interim Chair of the Audit Committee for this period of time.

A further update will be provided once a permanent Chair has been appointed.

This announcement has been approved for release by the Board of Aurelia Metals.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the Cobar Basin in western New South Wales. We operate three underground base metal mines at our two operations, Peak and Federation. In addition, we are progressing the Great Cobar Project, a consented, high-grade copper development located at Peak.

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