

Aurelia Metals is committed to being a responsible corporate citizen and is committed to the following principles:

- Absolute compliance with the laws and legal obligations wherever we operate;
- The creation of a workplace environment of trust and mutual respect;
- Fairness, honesty and integrity through our actions and business dealings;
- A culture of safety and environmental excellence;
- Continuous improvement;
- Increasing shareholder value;
- To actively participate in the communities in which we operate;
- Respect of confidential or privileged information.

The intent of our Code of Conduct and content of our policies is to support the core principles of the Company.

It is the responsibility of each director, officer, employee, contractor or sub-contractor to comply with this Code.

It is the accountability of supervisors, superintendents, team leaders and managers to ensure all employees are made aware of all procedures and policies that support this Code.