

Chief Financial Officer Appointment

Aurelia Metals Limited (**Aurelia** or the **Company**) is pleased to announce the appointment of Mr Ian Poole to the role of Chief Financial Officer (**CFO**) and Company Secretary. Ian is set to commence with Aurelia early in Q1, FY21.

Ian is a highly experienced commercial executive with over 20 years in senior roles within listed global resources and engineering companies. He has held key commercial positions within several metal mining businesses including the US business unit of Pasminco Limited, Savage Resources Limited and Outokumpu Mining Australia Pty Limited.

His most recent position was CFO and Company Secretary at metallurgical coal producer, Stanmore Coal Limited (ASX:SMR), a role he held for the last three years. Prior to that, Ian was CFO at Sedgman Limited (previously listed) and General Manager, Commercial, at Rio Tinto Coal Australia Limited.

Ian is a Chartered Accountant and holds a Bachelor of Economics from the University of Sydney.

Commenting on Ian's appointment, Managing Director and CEO, Dan Clifford, said:

"It is with pleasure that I welcome Ian to the Aurelia team. His professional background and experience speaks for itself. Having built a strong working relationship with Ian previously, I can say with confidence that he is a skilled technician, strategic thinker and consummate professional. I believe Ian will be an excellent fit for the business and a real asset for Aurelia – both now and where we plan to go in the future."

As previously advised, Aurelia's current CFO, Tim Churcher, will be departing the Company on 1 July 2020. As part of the transition arrangements, Tim has now resigned his role as joint Company Secretary. Gillian Nairn will act as sole Company Secretary during the intervening period.

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

For further information contact:

Dan Clifford
Managing Director and CEO
Aurelia Metals Limited
07 3180 5000

Media contact
Michael Vaughan
Fivemark Partners
+61 422 602 720

About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the polymetallic Cobar Basin in New South Wales. We operate two wholly-owned gold and base metal operations – Peak Mine and Hera Mine – and two major processing plants possessing a combined capacity of approximately 1.3Mtpa.

Aurelia is a gold-dominant business. In FY19, we produced 117,521 ounces of gold at a group all-in sustaining cost (AISC) of A\$1,045 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).