

EXPIRY OF UNLISTED PERFORMANCE RIGHTS

Aurelia Metals Limited wishes to advise the market that the following Unlisted Performance Rights have expired unexercised,

Number	Class
840,000	Performance Rights

The following unlisted securities remain on issue,

Number	Class
70,000	Performance Rights (Class A)
64,000	Performance Rights (Class B)
490,000	Performance Rights (Class C)
48,000	Performance Rights (Class D)
50,000,000	\$0.0125 Options expiring 28-9-2020
108,000,000	\$0.04 Options expiring 24 months after the conversion of the Glencore Facility A Convertible Notes.

Further Information Richard Willson Company Secretary +61 411 411 485