



RESIGNATION OF MANAGING DIRECTOR

Aurelia Metals Limited advises that Mr Rimas Kairaitis has resigned as Managing Director of the company. He will continue as CEO.

Attached to this release is Mr Kairaitis Final Director's Interest Notice.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aurelia Metals Limited
ABN	37 108 476 384

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Rimas Kairaitis
Date of last notice	2 February 2015
Date that director ceased to be director	2 August 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
250,000 Unlisted Performance Rights
300,000 - 35 cent Options expiring 29-11-2015
300,000 - 45 cent Options expiring 29-11-2015

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Smiff Pty Ltd – Mr Kairaitis is a Director and Shareholder	4,473,544 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.