## **Extractive Sector Transparency Measures Act - Annual Report**



Reporting Entity Name		AURANIA					
Reporting Year	From	1/1/2021	To:	12/31/2021	Date submitted	2/22/2022	RESOURCES LTD.
Reporting Entity ESTMA Identification Number	E130283		<ul><li>Original Subn</li><li>Amended Rep</li></ul>				
Other Subsidiaries Included (optional field)							
Not Consolidated							
Not Substituted							
Attestation by Reporting Entity							
In accordance with the requirements of the ESTMA, and in pa Based on my knowledge, and having exercised reasonable d for the reporting year listed above.							
Full Name of Director or Officer of Departing Fully		Anton	, Wood				
Full Name of Director or Officer of Reporting Entity			/ Wood		Date	2/22/2022	
Position Title		CI	-0				

Extractive Sector Transparency Measures Act - Annual Report												
Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number Subsidiary Reporting Entities (if necessary)		From: 1/1/2021 Aurania Resources Lt E130283	To: 12/31/2021									
Payments by Payee												
Country	Payee Name <sup>1</sup>	Departments, Agency, etc within Payee that Received Payments <sup>2</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes <sup>34</sup>	
Ecuador	Government of the Republic of Ecuador	Ministry of Mining			2,613,615					2,613,615		
Additional Notes:	Payment was made in US dollars. Total amount USD2,077,	.640 x rate 1.257973 = CAD2,613,615 The primary	method used for currency conv	ersions was <b>2.4.4 Reporti</b>	ing currency ii. By converting	the payments at the exchange rate	existing at the time the	payment was made				

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Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number Subsidiary Reporting Entities (if necessary)	From: 1/1/2021 To: 12/31/2021  Aurania Resources Ltd.  E130283				Currency of the Report CAD							
Payments by Project												
Country	Project Name <sup>1</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes <sup>23</sup>		
Ecuador	Lost Cities			2,613,615					2,613,615			

Additional Notes<sup>3</sup>:

Payment was made in US dollar. Total amount USD2,077,640 x Rate 1.257973 = CAD2,613,615 The primary method used for currency conversions was **2.4.4 Reporting currency ii. By converting the payments at the exchange rate existing at the time the payment was made**