

# Extractive Sector Transparency Measures Act - Annual Report



**AURANIA**  
RESOURCES LTD.

<b>Reporting Entity Name</b>	Aurania Resources Ltd.					
<b>Reporting Year</b>	<b>From</b>	1/1/2022	<b>To:</b>	12/31/2022	<b>Date submitted</b>	4/18/2023

**Reporting Entity ESTMA Identification Number** E130283

- Original Submission  
 Amended Report

**Other Subsidiaries Included**  
(optional field)

**Not Consolidated**

**Not Substituted**

**Attestation by Reporting Entity**

*In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.*

<b>Full Name of Director or Officer of Reporting Entity</b>	Francisco Freyre	<b>Date</b>	4/18/2023
<b>Position Title</b>	CFO		

### Extractive Sector Transparency Measures Act - Annual Report

Reporting Year	From:	1/1/2022	To:	12/31/2022	Currency of the Report	CAD
Reporting Entity Name		Aurania Resources Ltd.				
Reporting Entity ESTMA Identification Number		E130283				
Subsidiary Reporting Entities (if necessary)						

#### 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			2,776,966					2,776,966	
Peru	Government of the Republic of Peru	Ministry of Mining			867,422					867,422	

**Additional Notes:** Payment were made in US dollars. Ecuador fees were USD2,207,493 x rate 1.257973 = CAD2,776,966, and Peru fees were USD682,311 x rate 1.27130 = CAD867,422. 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

### Extractive Sector Transparency Measures Act - Annual Report

Reporting Year	<b>From:</b>	1/1/2022	<b>To:</b>	12/31/2022		
Reporting Entity Name		Aurania Resources Ltd.			<b>Currency of the Report</b>	CAD
Reporting Entity ESTMA Identification Number		E130283				
Subsidiary Reporting Entities (if necessary)						

#### 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			2,776,966					2,776,966	

**Additional Notes<sup>3</sup>:** Payment were made in US dollars. Ecuador fees were USD2,207,493 x rate 1.257973 = CAD2,776,966. 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