

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name	Aurania Resources Ltd.					
Reporting Year	From	2024-01-01	To:	2024-12-31	Date submitted	2025-02-27
Reporting Entity ESTMA Identification Number	E130283	<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report				

Other Subsidiaries Included
(optional field)
Ecuasolidus, S.A.

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.

Full Name of Director or Officer of Reporting Entity	Francisco Freyre	Date	2025-02-27
Position Title	CFO		

Extractive Sector Transparency Measures Act - Annual Report

Reporting Year	From:	2024-01-01	To:	2024-12-31	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 ¹	Departments, Agency, etc... within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ^{3,4}
Ecuador	Government of the Republic of Ecuador	Ministry of Mining			699,206					699,206	

Additional Notes: Ecuador fees were USD2,389,286 (CAD3,237,483 at the exchange rate existing at the time the payment was made of 1.3550 USD/CAD). The Company reached an agreement with the corresponding Ecuadorian authorities regarding the payment of its annual concession fees in Ecuador for the year 2024. As part of the agreement, the Company has made a partial payment of USD516,019 (CAD699,206 at the exchange rate existing at the time the payment was made of 1.3550 USD/CAD), with the balance to be paid by May 1, 2025, including interest on the outstanding amount. The Company's properties remain in good standing. 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	From: 2024-01-01	To: 2024-12-31	
Reporting Entity Name	Aurania Resources Ltd.		Currency of the Report CAD
Reporting Entity ESTMA Identification Number	E130283		
Subsidiary Reporting Entities (if necessary)			

Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
Ecuador	Lost Cities			699,206					699,206	

Additional Notes³:	Ecuador fees were USD2,389,286 (CAD3,237,483 at the exchange rate existing at the time the payment was made of 1.3550 USD/CAD). The Company reached an agreement with the corresponding Ecuadorian authorities regarding the payment of its annual concession fees in Ecuador for the year 2024. As part of the agreement, the Company has made a partial payment of USD516,019 (CAD699,206 at the exchange rate existing at the time the payment was made of 1.3550 USD/CAD), with the balance to be paid by May 1, 2025, including interest on the outstanding amount. The Company's properties remain in good standing. 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.
--------------------------------------	---