

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name	Aurania Resources Ltd.					
Reporting Year	From	2023-01-01	To:	2023-12-31	Date submitted	2024-04-16
Reporting Entity ESTMA Identification Number	E130283	<input checked="" type="radio"/> Original Submission <input type="radio"/> 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.

Full Name of Director or Officer of Reporting Entity	Francisco Freyre	Date	2024-04-16
Position Title	CFO		

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Reporting Entity Name	Aurania Resources Ltd.		
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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 ³⁴
Ecuador	Government of the Republic of Ecuador	Ministry of Mining			3,165,349					3,165,349	
Peru	Government of the Republic of Peru	Ministry of Mining			241,353					241,353	

Additional Notes: Payment were made in US dollars. Ecuador fees were USD2,337,345 x rate 1.354250 = CAD3,165,349, and Peru fees were USD179,365 x rate 1.3456 = CAD241,353. 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**

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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			3,165,349					3,165,349	
Peru	N/A			241,353					241,353	

Additional Notes³: Payments were made in US dollars. Ecuador fees were USD2,337,345 x rate 1.354250 = CAD3,165,349, and Peru fees were USD179,365 x rate 1.3456 = CAD241,353. 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