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	2025-02-21	
Reporting Entity ESTMA Identification Number	E130283		Original SubmAmended Rep				
Other Subsidiaries Included (optional field)			Ecu	uasolidus, S.A.			
Not Consolidated							

Attestation by Reporting Entity

Not Substituted

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	2025-02-21
Position Title	CFO		

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Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number	From	2024-01-01 Aurania Resources L E130283	To: td.	2024-12-31		Currency of the Report	CAD				
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			699,206					699,206	
Additional Notes:	Ecuador fees were USD2,389,286 (CAD3,237,483 at an exchange rate of USD/CAD), with the balance to be paid by May 1, 2025, including interest	of 1.3550 USD/CAD). The Company rist on the outstanding amount. The Co	eached an agreement with the ompany's properties remain in go	corresponding Ecuadorian auth ood standing. The primary met	norities regarding the paymen hod used for currency conver	of its annual concession fees in Ecu ions was 2.4.4 Reporting currency ii	uador for the year 2024. As pa i. By converting the payments	art of the agreement, the Comp s at the exchange rate existing	pany has made a partial payme at the time the payment was m	nt of USD516,019 (CAD699,206 at ade.	t an exchange rate of 1.3550

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Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number Subsidiary Reporting Entities (if	From:	2024-01-01	To: Aurania Resources Ltd. E130283	2024-12-31		Currency of the Report	CAD				
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 an exchange rate 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 an exchange rate 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.