RAMELIUS RESOURCES

ASX RELEASE

ACN 001 717 540
ASX code: RMS

CHANGE OF DIRECTORS' INTEREST NOTICE

Ramelius Resources Ltd (ASX: **RMS**) ("**Ramelius**") advises that Managing Director, Mr Mark Zeptner has sold 691,503 Ramelius shares, primarily for the purpose of meeting near-term personal tax obligations.

This is the first sale of shares since 2020 and, following the sale, Mr Zeptner retains an interest in 4,016,471 shares and 1,972,401 performance rights.

Mr Zeptner has been with Ramelius for more than 12 years, commencing as COO in March 2012. During his tenure as CEO/Managing Director from June 2014 until current, he has overseen the growth of the company from a market capitalisation of approximately $30 million to $2.3 billion today.

The sale of shares was conducted in accordance with Ramelius' Securities Trading Policy and an Appendix 3Y is attached to this announcement.

This ASX announcement was authorised for release by the Board of Directors.

26 April 2024

ISSUED CAPITAL
Ordinary Shares: 1,142M

DIRECTORS
NON-EXECUTIVE CHAIR:
Bob Vassie
MANAGING DIRECTOR:
Mark Zeptner
NON-EXECUTIVE DIRECTORS:
David Southam
Natalia Streltsova
Fiona Murdoch
Colin Moorhead

COMPANY SECRETARY:
Richard Jones

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Ramelius Resources Limited**
ABN	**51 001 717 540**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark William Zeptner
Date of last notice	30/08/2023

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)
Date of change	Between 22 and 24 April 2024
No. of securities held prior to change	(a) 3,445,474 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 442,528 unlisted Performance Rights vesting on 01/07/2024 and expiring 01/07/2026 (d) 1,250,000 shares (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (e) 859,902 unvested unlisted Performance Rights vesting on 01/07/2025 and expiring 01/07/2027 (f) 669,971 unvested unlisted Performance Rights vesting on 01/07/2026 and expiring 01/07/2028
Class	(a) (b) (d) Ordinary fully paid shares (c) (e) (f) Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	691,503 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Between $1.965 and $2.11 per share
No. of securities held after change	(a) 2,753,971 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 442,528 unlisted Performance Rights vesting on 01/07/2024 and expiring 01/07/2026 (d) 1,250,000 shares (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (e) 859,902 unvested unlisted Performance Rights vesting on 01/07/2025 and expiring 01/07/2027 (f) 669,971 unvested unlisted Performance Rights vesting on 01/07/2026 and expiring 01/07/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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Part 2 – Change of director's interests in contracts - N/A -

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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