2026 INTERIM DIVIDEND AND DIVIDEND REINVESTMENT PLAN

Ramelius Resources Limited (ASX: RMS) announced earlier today a fully franked interim dividend of A$0.03 per share in respect of the half year to 31 December 2025.

Key dates in relation to the dividend are set out in the table below:

Date	Action
16 March 2026	Ex-Dividend Date
17 March 2026	Record Date
Dividend Reinvestment Plan (DRP)	
18 March 2026	DRP Election Date (final date to participate in the DRP)
19 March – 25 March 2026	DRP price calculation period (inclusive)
15 April 2026	Payment / Share Issue / Allotment Date

The dividend will be paid in Australian dollars.

Dividend Reinvestment Plan

Ramelius' Dividend Re-investment Plan (DRP) will apply to the dividend announced today. The DRP allows eligible shareholders to nominate to re-invest part or all of their dividend into Ramelius shares. The Company has determined that no discount will apply to shares issued under the DRP. The DRP price will be determined having regard to the volume weighted average price of shares sold on the ASX during a calculation period of five trading days immediately after the election date for the dividend.

A copy of the DRP Rules is available at https://www.rameliusresources.com.au/wp-content/uploads/2022/08/2202-08-DRP.pdf .

Participation in the DRP is not automatic, and shareholders can elect to participate online via www.investorcentre.com/au before 5 pm AEST on 18 March 2026.

No brokerage, commission or other transaction costs will be payable by the shareholder on shares acquired under the DRP. Shareholders with registered addresses in a country or jurisdiction outside of Australia or New Zealand should have regard to the international offer restrictions set out in the DRP Rules.

Share Registry contact details

Shareholders are encouraged to ensure their contact details and payment preferences held with the Share Registry are up to date via www.investorcentre.com/au.

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This ASX announcement was authorised for release by the Managing Director.

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