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	Fiona Jane Murdoch
Date of last notice	21/03/2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Verrierdale Pty Ltd as Trustee for Brush Box Superannuation Fund – FJ Murdoch as Director • Corporate Elements Pty Ltd – FJ Murdoch as Director
Date of change	23 February 2026
No. of securities held prior to change	Direct: nil Indirect: • 34,500 fully paid ordinary shares Corporate Elements Pty Ltd – FJ Murdoch as Director • 43,700 fully paid ordinary shares Verrierdale Pty Ltd as Trustee for Brush Box Superannuation Fund – FJ Murdoch as Director
Class	Fully paid ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	34,500 Corporate Elements Pty Ltd – FJ Murdoch as Director 39,700 Verrierdale Pty Ltd as Trustee for Brush Box Superannuation Fund – FJ Murdoch as Director
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.69 per share
No. of securities held after change	Direct: nil Indirect: 4,000 Verrierdale Pty Ltd as Trustee for Brush Box Superannuation Fund – FJ Murdoch as Director
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 trades

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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