



4 December 2018
For Immediate Release

RAMELIUS RESOURCES LIMITED
CHANGE OF AUDITOR

Ramelius Resources Limited (ASX: RMS) (**Company**) advises that, following approval of shareholders at its recent Annual General Meeting and consent from the Australian Securities and Investments Commission to the resignation of its current auditor (Grant Thornton), the Company has, effective 29 November 2018, changed its auditors to:

Deloitte Touche Tohmatsu
Tower 2, Brookfield Place
123 St Georges Tce
Perth WA 6000

ISSUED CAPITAL

Ordinary Shares: 528M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:
Kevin Lines
NON-EXECUTIVE DIRECTORS:
Michael Bohm
David Southam

MANAGING DIRECTOR:
Mark Zeptner

Richard Jones
Company Secretary

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RAMELIUS RESOURCES LIMITED

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