

# Appendix 3Z

## Final 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 30/9/2001.

Name of entity	Ramelius Resources Limited
ABN	51 001 717 540

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Michael Kennedy
Date of last notice	14/4/2015
Date that director ceased to be director	20/3/2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities	- N/A -
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(a) shares held indirect via Mandurang Pty Ltd	(a) 8,053,570 shares
(b) shares held indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund.	(b) 550,000 shares
(c) shares held indirect via Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary	(c) 1,747,219 shares

**Part 3 – Director's interests in contracts – N/A –**

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.