



2 July 2018
For Immediate Release

ACN 001 717 540
ASX code: RMS

2 July 2018

ISSUED CAPITAL

Ordinary Shares: 528M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:
Kevin Lines

NON-EXECUTIVE DIRECTORS:
Michael Bohm
David Southam

MANAGING DIRECTOR:
Mark Zepfner

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RAMELIUS APPOINTS DAVID SOUTHAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Ramelius Resources Limited (ASX: RMS) is very pleased to announce the appointment of Mr David Southam as an Independent Non-Executive Director of the Company, effective 2 July 2018.

Mr Southam is a Certified Practising Accountant with more than 25 years' experience in accounting, capital markets and finance across the resources and industrial sectors. Mr Southam has been intimately involved in several large project financings in multiple jurisdictions and has completed significant capital market and M & A transactions.

Mr Southam's appointment is the result of an evaluation of the structure and composition of the Board following the recent untimely passing of the Company's founding Chairman, Mr Bob Kennedy.

The Board also announces that Mr Kevin Lines, who has been acting as Interim Chairman since Bob Kennedy's passing, has effective 29 June 2018 been appointed Chairman of Ramelius on a permanent basis.

Ramelius Chairman, Mr Kevin Lines today said:

"The Board of Ramelius is delighted to be able to welcome David to the Company. David's financial skills and strong resource industry experience will be important attributes that will assist the Board to grow Ramelius in coming years."

Mr Southam is also a director of ASX200 Western Areas Limited (WSA) and is WSA's nominated director at Kidman Resources Limited. Mr Southam is also a member of the Audit and Risk Committee for the Curtin University Council, and is well qualified to take on the Chairman role of the Ramelius Audit & Risk Committee consistent with industry best practice.

For further information please refer to the Company's website or contact the Company directly.

On behalf of the Board of
Ramelius Resources Limited

Kevin Lines
Chairman