



1 September 2014
For Immediate Release

Resignation of Non-Executive Director

Gold producer, Ramelius Resources Limited (ASX: RMS) advises that Mr Ian Gordon has resigned as a Non-Executive Director of the Company effective as at 31 August 2014.

Mr Gordon joined Ramelius in 2007 as the Company's Chief Operating Officer and was appointed Chief Executive Officer on 1 August 2009 and subsequently Managing Director in October 2010. In June 2014 he ceased acting as Managing Director and continued on the Board as a Non-Executive Director without remuneration. Mr Gordon was succeeded by Ramelius' then Chief Operating Officer, Mr Mark Zeptner as Chief Executive Officer.

Mr Gordon advised that his decision is based on a need to focus his efforts on his new external role.

The Board expresses its sincere gratitude to Mr Gordon for his leadership and contribution to Ramelius and wishes him every success in the future.

1 September 2014

ISSUED CAPITAL

Ordinary Shares: 468M

DIRECTORS

CHAIRMAN:
Robert Kennedy
NON-EXECUTIVE DIRECTORS:
Kevin Lines
Michael Bohm
CHIEF EXECUTIVE OFFICER:
Mark Zeptner

Bob Kennedy
Chairman

Registered Office

Suite 4, 148 Greenhill Road
Parkside, Adelaide
South Australia 5063
Tel +61 8 8271 1999
Fax +61 8 8271 1988

Operations Office

Level 1, 130 Royal Street
East Perth WA 6004
Tel 08 9202 1127
Fax 08 9202 1138