

ACN 001 717 540 ASX code: RMS

12 February 2016

ISSUED CAPITAL

Ordinary Shares: 473M

DIRECTORS

Chairman:
Robert Kennedy
Non-Executive Directors:
Kevin Lines
Michael Bohm
MANAGING DIRECTOR:
Mark Zeptner

www.rameliusresources.com.au info@rameliusresources.com.au

RAMELIUS RESOURCES LIMITED

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

RELEASE

12 February 2016
For Immediate Release

SENIOR MANAGEMENT APPOINTMENT

The Directors of Ramelius Resources Limited (ASX: "RMS") are pleased to announce the appointment of Mr Duncan Coutts as the Company's Chief Operating Officer, effective from today, 12 February 2016.

Mr Coutts is a Mining Engineer with extensive experience in both open pit and underground mining in Western Australia, including 6 years with Harmony Gold Australia and 2 years with Metals X Limited.

Commenting on the appointment, Ramelius' Managing Director Mr Mark Zeptner said:

"Duncan is an excellent appointment for the Company and will bring his extensive experience in developing and managing gold projects to ensure our future growth is managed in the most efficient possible manner. He has previous operational experience at the Mt Magnet gold mine itself and he will be an important part in ensuring that the current momentum is maintained at both the Kathleen Valley and Vivien projects".

Ramelius is currently drilling out the Milky Way deposit at Mt Magnet, with a view of preparing a mineral resource, as well as assessing other near term production opportunities in the region.

For further information contact:

Mark Zeptner

Managing Director Ramelius Resources Limited Ph: 08 9202 1127 Duncan Gordon
Executive Director
Adelaide Equity Partners
Ph: 08 8232 8800