

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark William Zeptner
<b>Date of last notice</b>	8/6/2016

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	14 June 2016
<b>No. of securities held prior to change</b>	(a) 2,025,000 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 1,500,000 unlisted \$0.24869 options expiring 11 June 2017 (direct) (d) 1,500,000 unlisted \$0.20 options vesting on 11/6/2017 and expiring 11 June 2019 (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (e) 1,500,000 unlisted \$0.20 options vesting on 11/6/2018 and expiring 11 June 2020 (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)

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+ See chapter 19 for defined terms.

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Class	(a) - (b) Ordinary fully paid shares (c) - (f) Unlisted options
Number acquired	1,500,000 vested unlisted \$0.29869 options expiring on 11 June 2018 (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 2,025,000 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 1,500,000 unlisted \$0.24869 options expiring 11 June 2017 (direct) (d) 1,500,000 unlisted \$0.29869 options expiring 11 June 2018 (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (e) 1,500,000 unlisted \$0.20 options vesting on 11/6/2017 and expiring 11 June 2019 (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (f) 1,500,000 unlisted \$0.20 options vesting on 11/6/2018 and expiring 11 June 2020 (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vested unlisted options

**Part 2 – Change of director's interests in contracts - N/A -**

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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