



3 December 2018
For Immediate Release

RAMELIUS RESOURCES LIMITED
RESIGNATION OF JOINT COMPANY SECRETARY

3 December 2018

ISSUED CAPITAL

Ordinary Shares: 528M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:
Kevin Lines

NON-EXECUTIVE DIRECTORS:
Michael Bohm
David Southam

MANAGING DIRECTOR:
Mark Zeptner

www.rameliusresources.com.au
ramelius@rameliusresources.com.au

RAMELIUS RESOURCES LIMITED

Registered Office
Level 1, 130 Royal Street
East Perth WA 6004
Tel +61 8 9202 1127
PO Box 6070
East Perth, WA 6892

Ramelius Resources Limited (ASX: RMS) (**Ramelius** or **Company**) wishes to advise that, in line with the previously announced closure of the Adelaide office from 30 November 2018, Dom Francese has ceased his role as the Joint Company Secretary.

Kevin Lines, Ramelius' Chairman, stated: "*Dom was one of Ramelius' first and longest serving employees, having commenced as the initial Company Secretary, and had also previously acted as Chief Financial Officer until November 2015. We are grateful for his support, expertise and tremendous contribution to the Company.*"

On behalf of the Board I would like to thank Dom for his service to Ramelius since 2002/03, when he first commenced working with the inaugural Ramelius Board on the IPO prospectus and the Company's ASX listing. We are highly appreciative of Dom's assistance over many years and more recently in transitioning the corporate operations from Adelaide to Perth.

We are grateful for his efforts and wish him well for the future."

Richard Jones, appointed as Manager – Legal and Joint Company Secretary from 26 October 2018 assumes the role of Manager – Legal and Company Secretary.

Richard Jones
Company Secretary