



3 April 2018  
For Immediate Release

ACN 001 717 540  
ASX code: RMS

3 APRIL 2018

#### ISSUED CAPITAL

Ordinary Shares: 527M

#### DIRECTORS

INTERIM NON-EXECUTIVE  
CHAIRMAN:  
Kevin Lines  
NON-EXECUTIVE DIRECTOR:  
Michael Bohm  
MANAGING DIRECTOR:  
Mark Zeptner

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#### RAMELIUS RESOURCES LIMITED

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## APPOINTMENT OF INTERIM NON-EXECUTIVE CHAIRMAN

Ramelius Resources Limited ("RMS") wishes to announce that following the recent passing of the Company's Chairman, Mr Bob Kennedy, the Board has unanimously resolved to appoint Mr Kevin Lines as interim Non-Executive Chairman effective immediately.

Mr Lines joined the Ramelius Board as a Non-Executive Director in April 2008.

Ramelius maintains a quorum of Directors. The Board proposes to undertake an evaluation of the structure and composition of the Board and consider the appointment of another director.

Mark Zeptner  
Managing Director