

ACN 001 717 540 ASX code: RMS

5 September 2018

#### **ISSUED CAPITAL**

Ordinary Shares: 528M

### **DIRECTORS**

Non-Executive Chairman: Kevin Lines Non-Executive Directors: Michael Bohm David Southam

Managing Director: Mark Zeptner

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# RAMELIUS RESOURCES LIMITED

#### Registered Office

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#### Adelaide Office

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# RELEASE

5 September 2018 For Immediate Release

# **VESTED AND LAPSED PERFORMANCE RIGHTS**

Ramelius Resources Limited (ASX: RMS) wishes to advise that pursuant to the Company's Performance Rights Plan approved by shareholders at the 2016 Annual General Meeting:

- 715,432 Performance Rights have vested due to pro-rata achievement of performance conditions; and
- 143,019 Performance Rights have lapsed without vesting due to non-achievement of the maximum performance conditions.

# **Dom Francese**

Company Secretary
Ramelius Resources Limited