

AS RELEASE

1 October 2019

ACN 001 717 540 ASX code: RMS

ISSUED CAPITAL

Ordinary Shares: 658M

DIRECTORS

Non-Executive Chairman: Kevin Lines Managing Director: Mark Zeptner Non-Executive Directors: Michael Bohm David Southam Natalia Streltsova

COMPANY SECRETARY: Richard Jones

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 APPOINTS NATALIA STRELTSOVA AS INDEPENDENT NON-EXECUTIVE DIRECTOR

Ramelius Resources Limited (**ASX: RMS**) is very pleased to announce the appointment of Dr Natalia Streltsova as an Independent Non-Executive Director of the Company, effective 1 October 2019.

Natalia Streltsova is a PhD qualified Chemical Engineer with + 25 years' minerals industry experience, including over 10 years in senior technical and corporate roles with mining majors – WMC, BHP and Vale. She has a strong background in mineral processing and metallurgy with specific expertise in gold and base metals.

Dr Streltsova has considerable international experience covering project development and acquisitions in Africa, South America and in the countries of the Former Soviet Union.

Ramelius Chairman, Mr Kevin Lines today said:

"The Board of Ramelius is delighted to be able to welcome Natalia to the Company. Natalia's metallurgical skills and strong resource industry experience will be important attributes that will assist the Board to grow Ramelius in coming years."

Dr Streltsova is also a director of ASX-listed Western Areas Limited and Neometals Ltd.

For further information please refer to the Company's website or contact the Company directly.

On behalf of the Board of Ramelius Resources Limited

Kevin Lines Chairman Ramelius Resources Limited