Announcement Summary

Entity name
RAMELIUS RESOURCES LIMITED

Security on which the Distribution will be paid
RMS - ORDINARY FULLY PAID

Announcement Type
New announcement

Date of this announcement
Monday August 24, 2020

Distribution Amount
AUD 0.02000000

Ex Date
Tuesday September 1, 2020

Record Date
Wednesday September 2, 2020

Payment Date
Friday October 2, 2020

Refer to below for full details of the announcement
Part 1 - Entity and announcement details

1.1 Name of Entity
RAMELIUS RESOURCES LIMITED

1.2 Registered Number Type
ACN

1.3 ASX issuer code
RMS

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement
Monday August 24, 2020

1.6 ASX Security Code
RMS

ASX Security Description
ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution
☑ Ordinary

2A.2 The Dividend/distribution:
relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ending (date)
Tuesday June 30, 2020

2A.4 Record Date
Wednesday September 2, 2020
2A.5 Ex Date
Tuesday September 1, 2020

2A.6 Payment Date
Friday October 2, 2020

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?
- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☐ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form
AUD 0.02000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?
☐ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?
☐ We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?
☐ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?
☐ No

3A.1a Ordinary dividend/distribution estimated amount per +security
AUD

3A.1b Ordinary Dividend/distribution amount per security
AUD 0.02000000

3A.2 Is the ordinary dividend/distribution franked?
☐ Yes

3A.2a Is the ordinary dividend/distribution fully franked?
☐ Yes
3A.3 Percentage of ordinary dividend/distribution that is franked
100.0000 %

3A.4 Ordinary dividend/distribution franked amount per security
AUD 0.02000000

3A.6 Ordinary dividend/distribution unfranked amount per security excluding conduit foreign income amount
AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security
AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary