



ACN 001 717 540  
ASX code: RMS

**30 September 2020**

#### ISSUED CAPITAL

Ordinary Shares: 808M

#### DIRECTORS

**NON-EXECUTIVE CHAIRMAN:**

Kevin Lines

**MANAGING DIRECTOR:**

Mark Zeptner

**NON-EXECUTIVE DIRECTORS:**

Michael Bohm

David Southam

Natalia Streltsova

**COMPANY SECRETARY:**

Richard Jones

**30 September 2020**

## ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATION CLOSING DATE

In accordance with ASX Listing Rule 3.13.1, Ramelius Resources Limited (ASX: RMS) (**Company**), advises that its next Annual General Meeting (**AGM**) will be held on Thursday, 26 November 2020. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Wednesday, 7 October 2020. Any nominations must be received in writing no later than 5:00pm (WST) on this date at the Company's Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

On behalf of the Board

Richard Jones  
Company Secretary  
Ramelius Resources Limited

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RAMELIUS RESOURCES LIMITED

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