



24 December 2020

## BOB VASSIE APPOINTED NON-EXECUTIVE CHAIR

Ramelius Resources Limited (**ASX: RMS**) (“Ramelius”, “the Company”) is pleased to announce that Bob Vassie has been appointed as Non-Executive Chair, with effect from 1 January 2021.

Mr Vassie is a mining engineer with 35 years multi-commodity and international experience. He spent 18 years with Rio Tinto in global mining and resource development executive roles followed by Managing Director and CEO roles in Ivanhoe Australia and St Barbara Ltd.

Mr Vassie served as Board member for the Minerals Council of Australia from 2014 to 2020, where he chaired the MCA Gold Forum and currently serves on the AusIMM Council for Diversity and Inclusion.

Acting Non-Executive Chair, Michael Bohm, today said:

*“The Company is delighted to be able to attract someone of Bob’s calibre to the role of Chair, where he will no doubt play a key part in guiding the Company through the next stage of growth.”*

Managing Director Mark Zeptner, added:

*“Bob Vassie’s contribution to the turnaround and then growth story at St Barbara is well recognised within the industry and I am looking forward to the partnering with him as we embark on the next stage of the Ramelius’ journey. I would also like to thank Mike Bohm for stepping in as Acting Chair for the intervening period.”*

Incoming Chair Bob Vassie commented:

*“I am thrilled to be joining Ramelius at an exciting time where the Company has demonstrated strong performance in production and growth. I look forward to working with such a talented team and accomplished organisation as the Company continues to pursue its strategy.”*

This ASX announcement was authorised for release by the Board of Directors.

Richard Jones  
**Company Secretary**

24 December 2020

### ISSUED CAPITAL

Ordinary Shares: 809M

### DIRECTORS

#### ACTING NON-EXECUTIVE CHAIRMAN:

Michael Bohm

#### MANAGING DIRECTOR:

Mark Zeptner

#### NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

#### COMPANY SECRETARY:

Richard Jones

#### Registered Office

Level 1, 130 Royal Street

East Perth, WA 6004

Tel +61 8 9202 1127

PO Box 6070

East Perth, WA 6892