

Ramelius Resources Limited

ACN: 001 717 540

Ramelius Resources Limited
PO Box 6070
East Perth WA 6892
Level 1, 130 Royal Street, East Perth WA 6004
Tel: (08) 9202 1127



2 February 2021

ISSUE OF SHARES – SECTION 708A CLEANSING NOTICE

On 2 February 2021, Ramelius Resources Limited (**ASX Code: RMS**) (**Company**) issued 5,000,000 fully paid ordinary shares (**Shares**) in the Company as consideration the acquisition of the remaining 10% of the Tampia Joint Venture.

The Company is issuing this cleansing notice pursuant to section 708A(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

For the purposes of section 708A(5)(e) of the Corporations Act, the Company notifies ASX that:

- (a) the Shares were issued without disclosure to an investor under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Signed for and on behalf of Ramelius Resources Limited by:

A handwritten signature in black ink, appearing to read 'Richard Jones', is written over a light blue horizontal line.

Richard Jones

Company Secretary