



22 April 2022

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Ramelius Resources Limited (**ASX: RMS**) ("**Ramelius**", "**the Company**") wishes to announce that Non-Executive Director Michael Bohm will step down from his roles at the Company with effect from 31 May 2022.

Mr Bohm joined the Ramelius Board as a Non-Executive Director in November 2012. He chairs the Company's Nomination and Remuneration Committee and is a member of its Risk and Sustainability Committee. He served as interim Chair between October 2020 and December 2020.

Bob Vassie, Ramelius' Chair, today said:

"Mike has made a significant contribution to the Ramelius growth story over the past 10 years. His insight, wit and wisdom will be sorely missed by the Board and the Company's employees. On behalf of the Board, I would like to express my thanks to Mike for his decade of service and wish him well for the future."

Managing Director, Mark Zeptner, said:

"When Mike joined Ramelius in 2012, the Company was a lot smaller than it is now, with fewer people and operations. Since then, the Company has benefited tremendously from his guidance and input at the various critical stages in Ramelius' growth. I am grateful for Mike's advice along the way and wish him all the best personally and professionally in his next venture."

The Board has appointed Independent Non-Executive Director, Fiona Murdoch as Chair of the Nomination and Remuneration Committee commencing 1 June 2022 and has commenced a search for a new Non-Executive Director.

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

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ISSUED CAPITAL

Ordinary Shares: 867M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

Michael Bohm

David Southam

Natalia Streltsova

Fiona Murdoch

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