



29 August 2022

2022 DIVIDEND AND DIVIDEND REINVESTMENT PLAN

Ramelius Resources Limited (ASX: **RMS**) (“**Ramelius**”) announced earlier today a fully franked dividend of A\$0.01 per share in respect of the year to 30 June 2022.

Key dates in relation to the dividend are set out in the table below:

29 August 2022

ISSUED CAPITAL

Ordinary Shares: 867M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

COMPANY SECRETARY:

Richard Jones

Date

Action

15 September 2022	Ex-Dividend Date
16 September 2022	Record Date

Dividend Reinvestment Plan (DRP)

19 September 2022	DRP Election Date (final date to participate in the DRP)
20 September – 3 October 2022	DRP price calculation period (inclusive)
11 October 2022	Payment / Share Issue / Allotment Date

The dividend will be paid in Australian dollars. A 2.5% discount to the 10-day volume weighted average price will apply to share allotments made under the DRP for the dividend announced today.

Dividend Reinvestment Plan

Ramelius is pleased to announce that it has established a Dividend Re-investment Plan (**DRP**). The DRP will apply to the dividend announced today. The DRP allows eligible shareholders to nominate to re-invest part or all of their dividend into Ramelius shares. The DRP provides that a discount may be applied to shares issued under the DRP at the discretion of the Company. A 2.5% discount to the 10-day volume weighted average price will apply to allotments made under the DRP for the 2022 dividend announced today. A copy of the DRP Rules is available at <https://www.rameliusresources.com.au/wp-content/uploads/2022/08/2202-08.pdf>.

Participation in the DRP is not automatic, and shareholders need to respond to correspondence from the Share Registry or elect to participate online via www.computershare.com.au/easyupdate/rms before 5 pm AEST on 19 September 2022.

Registered Office

Level 1, 130 Royal Street

East Perth, WA 6004

Tel +61 8 9202 1127

PO Box 6070

East Perth, WA 6892

No brokerage, commission or other transaction costs will be payable by the shareholder on shares acquired under the DRP. Shareholders with registered addresses in a country or jurisdiction outside of Australia or New Zealand should have regard to the international offer restrictions set out in the DRP Rules.

Share Registry contact details

Shareholders are encouraged to ensure their contact details and payment preferences held with the Share Registry are up to date via www.investorcentre.com/au.

-ENDS-

This ASX announcement was authorised for release by the Managing Director.

For further information contact:

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