



29 September 2022

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, 24 November 2022. 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 6 October 2022. 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

29 September 2022

ISSUED CAPITAL

Ordinary Shares: 869M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

COMPANY SECRETARY:

Richard Jones

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RAMELIUS RESOURCES LIMITED

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