

24 October 2022

COLIN MOORHEAD APPOINTED NON-EXECUTIVE DIRECTOR

Ramelius Resources Limited (**ASX: RMS**) ("**Ramelius**", "**the Company**") is pleased to announce that Colin Moorhead has been appointed as Non-Executive Director, with effect from 1 December 2022.

Mr Moorhead is a geologist and very experienced resources executive having spent more than 20 years with Newcrest Mining, including 10 years on the executive committee responsible for global exploration and resource development. Following this, he joined PT Merdeka Copper Gold Tbk as CEO, leading the very successful development of the Tujuh Bukit gold mine in Indonesia. He went on to become an Executive Director and later Non-Executive Director until June 2020.

Mr Moorhead is Executive Chairman of Sihayo Gold Limited (ASX:SIH), Executive Chairman of Xanadu Mines Limited (ASX:XAM) and a Non-Executive Director of Aeris Resources Limited (ASX:AIS). He is also a Non-Executive Director of Coda Minerals (ASX:COD).

Mr Moorhead holds a BSc. (Hons) majoring in Geology and Geophysics from the University of Melbourne and is a Graduate of the Australian Institute of Company Directors. He is also a graduate of Harvard Business School Advanced Management Program (AMP183).

Non-Executive Chair, Bob Vassie, today said:

"The Company is delighted to be able to attract someone of Colin's calibre to the role of Non-Executive Director. Colin has significant global experience within the resources industry in executive and non-executive roles. His background as an exploration geologist and his resource/project development achievements, along with experience on other boards, will greatly assist Ramelius as we continue to pursue our growth strategy."

Mr Moorhead commented:

"I am thrilled and humbled to be joining Ramelius as a Non-Executive Director and am hoping to add value to the Company through my skills and experiences gained over my journey so far, a journey that had its roots in the goldfields of Western Australia."

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

Richard Jones
Company Secretary

24 October 2022

ISSUED CAPITAL

Ordinary Shares: 872M

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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