



23 May 2023

TOP 20 SHAREHOLDERS AND DISTRIBUTION SCHEDULE

Ramelius Resources Limited (**ASX:RMS**) ("**Ramelius**", "**the Company**") refers to its takeover offer for Breaker Resources NL (**Breaker**) announced on 20 March 2023 (**Offer**).

The Offer closed at 7:00pm (Sydney time) on 15 May 2023.

Enclosed by way of service is Ramelius' notice under ASX Listing Rule 3.4.1 in relation to the close of Ramelius' takeover bid.

This announcement has been authorised by the Company Secretary.

23 May 2023

ISSUED CAPITAL

Ordinary Shares: 984M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

Colin Moorhead

COMPANY SECRETARY:

Richard Jones

www.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

RAMELIUS RESOURCES LIMITED

Rank	Name	Units	% of Units
1.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	290,031,938	29.47
2.	CITICORP NOMINEES PTY LIMITED	167,422,306	17.01
3.	J P MORGAN NOMINEES AUSTRALIA PTY LIMITED	105,039,449	10.67
4.	NATIONAL NOMINEES LIMITED	41,214,227	4.19
5.	BNP PARIBAS NOMS PTY LTD <DRP>	34,039,296	3.46
6.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED <EUROCLEAR BANK SA NV A/C>	11,699,808	1.19
7.	STRAMIG HOLDINGS PTY LTD	9,650,000	0.98
8.	BNP PARIBAS NOMINEES PTY LTD ACF CLEARSTREAM	5,984,993	0.61
9.	MR THOMAS STEPHEN SANDERS + MRS HELEN SANDERS <SANDERS FAMILY S/F A/C>	5,733,432	0.58
10.	BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT DRP>	5,601,098	0.57
11.	WEST TRADE ENTERPRISES PTY LTD	5,485,000	0.56
12.	MR RICHARD ARTHUR LOCKWOOD	4,500,000	0.46
13.	MR MARK WILLIAM ZEPTNER	3,321,087	0.34
14.	NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	3,191,490	0.32
15.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED <NT-COMNWLTH SUPER CORP A/C>	3,188,979	0.32
16.	MR HENDRICUS PETRUS INDRISIE	3,000,000	0.30
17.	MR THOMAS STEPHEN SANDERS + MRS HELEN SANDERS	2,855,381	0.29
18.	BRAZIL FARMING PTY LTD	2,810,000	0.29
19.	SOUTHERN CROSS CAPITAL PTY LTD	2,555,000	0.26
20.	PATINA RESOURCES PTY LTD	2,525,884	0.26
Totals: Top 20 holders of ORDINARY FULLY PAID SHARES		709,849,368	72.13
Total Remaining Holders Balance		274,290,418	27.87

Range	Total holders	Units	% of Issued Capital
1 - 1,000	3,249	1,633,159	0.17
1,001 - 5,000	4,699	12,900,670	1.31
5,001 - 10,000	2,206	17,068,397	1.73
10,001 - 100,000	3,515	107,315,543	10.90
100,001 - 9,999,999,999	496	845,222,017	85.88
Rounding			0.01
Total	14,165	984,139,786	100.00