



27 September 2023

## 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, 23 November 2023. 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 5 October 2023. 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.

This announcement has been authorised by the Company Secretary.

27 September  
2023

### ISSUED CAPITAL

Ordinary Shares: 1,119M

### 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](http://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