



26 October 2023

RESIGNATION OF CHIEF FINANCIAL OFFICER

Ramelius Resources Limited (**ASX: RMS**) (**Company**) advises that its Chief Financial Officer (**CFO**), Mr Tim Manners, will step down from the role to take on the CFO role at another ASX listed company.

Mr Manners joined Ramelius in October 2017 and will remain with the Company until late January 2024 to support an effective transition.

The Company will commence a recruitment process to appoint a new CFO.

Managing Director, Mark Zeptner, said:

“Tim has played an important role in the growth of the Company. We are highly appreciative of his efforts and contribution, and we wish him well for the future.”

This announcement has been authorised by the Managing Director.

26 October 2023

ISSUED CAPITAL

Ordinary Shares: 1,123M

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

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RAMELIUS RESOURCES LIMITED

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