

30 January 2024

DARREN MILLMAN APPOINTED CHIEF FINANCIAL OFFICER

Ramelius Resources Limited (ASX: RMS) ("Ramelius", "the Company") is pleased to announce that Mr Darren Millman has been appointed as Chief Financial Officer, with effect from 1 May 2024.

Darren has over 25 years of experience in financial management, capital markets and the mining industry. Darren became part of Centerra Gold (TSX: CG / NYSE: CGAU) in 2013, initially taking on the role of Treasurer. He advanced to Vice President: Finance and Treasurer in January 2015, and subsequently assumed the position of Chief Financial Officer in April 2016. Prior to joining Centerra Gold, Darren was General Manager Finance and Company Secretary at Ivanhoe Australia from 2007 to 2012, where he gained valuable experience with listing Ivanhoe on both the ASX and TSX and led the Company's financing activities. From 2000 to 2007 Darren worked with KPMG as a Senior Manager, in Canada, and held several other senior roles in Australia and the U.K., predominately working with mining and construction corporations.

Mr Millman is a Chartered Accountant (2003) and obtained ICD.D designation from Institute of Company Directors of Canada (2021). He holds a Bachelor of Business, Accounting from Victoria University (1999) and a Graduate Diploma of Applied Corporate Governance from the Institute of Chartered Company Secretaries of Australia (2010).

Managing Director, Mark Zeptner, today said:

"The Company is delighted to be able to attract someone of Darren's calibre to the role of Chief Financial Officer. Darren has significant global experience within the resources industry, and his expertise in financial management, capital markets, business development and investor relations will be invaluable as Ramelius continues to pursue its growth strategy."

Mr Millman commented:

"I am excited to take on the role of Chief Financial Officer at Ramelius. I look forward to joining the team and contributing to the continued growth of the company and creating value for all stakeholders."

During the interim period, Ben Ringrose – GM Finance, has assumed the role of Acting Chief Financial Officer. Ben has been with Ramelius for over 6 years and understands the business, strategy and culture intimately.

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

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ISSUED CAPITAL

Ordinary Shares: 1,139M

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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