



26 April 2024

#### ISSUED CAPITAL

Ordinary Shares: 1,142M

#### 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

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East Perth, WA 6892

## CHANGE OF DIRECTORS' INTEREST NOTICE

Ramelius Resources Ltd (ASX: **RMS**) ("**Ramelius**") advises that Managing Director, Mr Mark Zeptner has sold 691,503 Ramelius shares, primarily for the purpose of meeting near-term personal tax obligations.

This is the first sale of shares since 2020 and, following the sale, Mr Zeptner retains an interest in 4,016,471 shares and 1,972,401 performance rights.

Mr Zeptner has been with Ramelius for more than 12 years, commencing as COO in March 2012. During his tenure as CEO/Managing Director from June 2014 until current, he has overseen the growth of the company from a market capitalisation of approximately \$30 million to \$2.3 billion today.

The sale of shares was conducted in accordance with Ramelius' Securities Trading Policy and an Appendix 3Y is attached to this announcement.

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

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark William Zeptner
<b>Date of last notice</b>	30/08/2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)
<b>Date of change</b>	Between 22 and 24 April 2024
<b>No. of securities held prior to change</b>	(a) 3,445,474 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 442,528 unlisted Performance Rights vesting on 01/07/2024 and expiring 01/07/2026 (d) 1,250,000 shares (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (e) 859,902 unvested unlisted Performance Rights vesting on 01/07/2025 and expiring 01/07/2027 (f) 669,971 unvested unlisted Performance Rights vesting on 01/07/2026 and expiring 01/07/2028
<b>Class</b>	(a) (b) (d) Ordinary fully paid shares (c) (e) (f) Performance Rights

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	691,503 shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Between \$1.965 and \$2.11 per share
<b>No. of securities held after change</b>	(a) 2,753,971 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 442,528 unlisted Performance Rights vesting on 01/07/2024 and expiring 01/07/2026 (d) 1,250,000 shares (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (e) 859,902 unvested unlisted Performance Rights vesting on 01/07/2025 and expiring 01/07/2027 (f) 669,971 unvested unlisted Performance Rights vesting on 01/07/2026 and expiring 01/07/2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts - N/A -**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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