

ASX RELEASE

4 June 2025

TAKEOVER OFFER FOR SPARTAN RESOURCES - NOTICE OF DATE FOR DETERMINING HOLDERS OF SECURITIES PURSUANT TO SECTION 633(4)(A) OF THE CORPORATIONS ACT

Ramelius Resources Limited (ASX: RMS) (**Ramelius**) refers to its off-market takeover offer for all of the ordinary shares in Spartan Resources Limited (ACN 139 522 900) (ASX: SPR) (**Takeover Offer**), the terms of which are set out in section 5.4 of the Transaction Booklet dated 4 June 2025, which includes Ramelius' bidder's statement in relation to the Takeover Offer (**Transaction Booklet**).

Pursuant to subsection 633(4)(a) of the *Corporations Act 2001* (Cth), notice is hereby given that the date and time set by Ramelius under section 633(2) of the Corporations Act for the purposes of determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to the Takeover Offer is 5.00pm AWST on 4 June 2025.

This ASX announcement was authorised for release by the Company Secretary of Ramelius Resources Ltd.

4 June 2025

ISSUED CAPITAL

Ordinary Shares: 1,159M

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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