

## RESIGNATION OF DEPUTY CHAIR AND NON-EXECUTIVE DIRECTOR

Ramelius Resources Limited (ASX: RMS) (“Ramelius”, “the Company”) advises that Deputy Chair and Non-Executive Director Simon Lawson will step down from his role at the Company with effect from 5 June 2026 to pursue other interests.

Mr Lawson joined the Ramelius Board as Deputy Chair and Non-Executive Director on 31 July 2025 following the Company’s transformational combination with Spartan Resources Ltd.

Bob Vassie, Ramelius’ Chair, today said:

"Simon has made a significant contribution to the Ramelius growth story through his efforts in facilitating the seamless integration of Spartan and through his insight and leadership in supporting the foundation for the Company’s exceptional exploration upside. On behalf of the Board, I would like to express my thanks to Simon for his service and wish him well for the future."

Mr Lawson, said:

"It has been a privilege to serve on the Ramelius Board during such a transformative period for the Company. The successful integration of the Spartan assets and the start of underground development at Dalgara reinforce the quality of the combined business and its long-term growth potential. I am proud of what has been achieved and leave knowing Ramelius is exceptionally well positioned, with ownership of some of the best high-grade gold assets in Australia."

The Board will review its composition and requirements to support the Company’s aspiration to be a 500koz pa producer by FY2030 ahead of any decision to commence a search for a new Non-Executive Director.

This ASX announcement was authorised for release by the Chair of Ramelius.

For further information contact:

| Investor enquiries:                                                                       |                                                                                                | Media enquiries:                                                         |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Mark Zeptner</b><br>Managing Director<br>Ramelius Resources Ltd<br>Ph: +61 8 9202 1127 | <b>Brian Massey</b><br>GM, Investor Relations<br>Ramelius Resources Ltd<br>Ph: +61 8 9202 1127 | <b>Luke Forrestal</b><br>Director<br>GRA Partners<br>Ph: +61 411 479 144 |