



**26 September
2024**

ISSUED CAPITAL

Ordinary Shares: 1,148M

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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ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATION CLOSING DATE

In accordance with ASX Listing Rule 3.13.1, Ramelius Resources Limited (**ASX: RMS**) (**Company**), advises that its next Annual General Meeting (**AGM**) will be held on Thursday, 21 November 2024. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is 3 October 2024. Any nominations must be received in writing no later than 5:00pm (WST) on this date at the Company's Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

This announcement has been authorised by the Company Secretary.