

19 November 2024

ISSUED CAPITAL

Ordinary Shares: 1,154M

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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KEY MANAGEMENT CHANGE AT RAMELIUS

Ramelius Resources Limited (ASX: RMS) advises that long-standing **COO, Mr Duncan Coutts**, has stepped down from the role to pursue other opportunities. Mr Coutts joined Ramelius in February 2016 and will remain with the Company until early December 2024. **Mr Peter Ganza**, having recently joined the Company, has been appointed as **Acting COO** to ensure continuous oversight of operations whilst a number of key projects and studies are completed in the near term.

Managing Director, Mark Zeptner, said:

“Duncan has played a key role in both the operational performance and growth of the Company over almost nine years. He was instrumental in managing the dynamic business that has been built at Ramelius and we are highly appreciative of his contribution and leaves the Company with our collective best wishes.

We welcome Peter to the team noting his operational and project management experience with the likes of Karora, Northern Star, Saracen and Gold Fields, has allowed for a seamless transition”.

The announcement of a permanent COO will be made in due course, with an extensive executive search process nearing its completion.

This ASX announcement was authorised for release by the Managing Director on behalf of the Board of Directors.