

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holderTo Company Name/Scheme **Rameliuss Resources Limited**ACN/ARSN **001 717 540****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**The holder became a substantial holder on **15/03/2024****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	57,236,914	57,236,914	5.013%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	Power to exercise voting rights pursuant to position held as trustee of a superannuation fund.	Fully paid ordinary shares 57,236,914

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	HSBC Custody Nominees (Australia) Limited		Fully paid ordinary shares 57,236,914

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure A				

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane City QLD 4000

Signature

print name **Yaozhi Pan** **Steven Moggian** capacity **Authorised Signatory**

sign here   date **19/03/2024**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in

relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/11/2023	2,522.46		1,593
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/11/2023	9,439.42		5,969
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/11/2023	223,482.43		145,313
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/11/2023	227,800.57		148,769
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/11/2023	1,182,839.54		746,271
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/11/2023	1,182,839.54		746,271
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/11/2023	6,618.78		4,272
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/11/2023	5,016.11		3,134
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/12/2023	10,502.40		6,200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/12/2023	1,485,105.98		868,292
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/12/2023	7,027.94		3,956
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/12/2023	17,617.55		10,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/12/2023	3,739.58		2,250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/12/2023	2,694.98		1,653
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/12/2023	5,079.14		3,134
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/12/2023	232,215.42		142,844
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/12/2023	8,234.05		5,225
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/12/2023	77,552.72		48,750
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/12/2023	2,520.43		1,628
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/12/2023	41,090.29		26,250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/12/2023	2,628.12		1,628
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/12/2023	2,163,975.53		1,299,685
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/12/2023	2,319.85		1,360
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/12/2023	81,397.18		47,835
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/12/2023	315,245.74		184,800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/12/2023	2,520.21		1,457
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/12/2023	79,573.41		46,200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/01/2024	2,331.35		1,360
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/01/2024	4,983.98		2,970
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/01/2024	18,354.29		10,841
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/01/2024	96,478.46		58,429
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/01/2024	1,681.45		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/01/2024	150,214.69		90,861
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/01/2024	94,322.58		57,157
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/01/2024	2,901.45		1,800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/01/2024	523,243.19		339,165
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/01/2024	12,047.64		7,851
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/01/2024	15,432.45		10,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/01/2024	1,384.80		900
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/01/2024	480,739.74		318,385
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/01/2024	23,394.62		15,583
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/01/2024	22,308.80		14,930
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/01/2024	27,930.80		18,277
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/01/2024	455,297.96		295,583
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/01/2024	363,735.70		234,662
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30/01/2024	133.55		100
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/01/2024	71,882.69		46,833
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/02/2024	176,852.07		111,961
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/02/2024	3,703.76		2,354
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/02/2024	329,733.95		206,335
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/02/2024	492,100.35		308,459
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/02/2024	32,460.89		20,569
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/02/2024	17,558.02		11,179
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/02/2024	4,729.05		3,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/02/2024	75,769.44		48,284
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/02/2024	401,339.89		250,001
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/02/2024	364,482.18		226,064
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/02/2024	3,086.13		2,058
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/02/2024	69,919.48		46,184
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/02/2024	61,948.77		41,226
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/02/2024	72,051.53		47,629
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/02/2024	289.14		203
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/02/2024	895,747.10		593,210
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/02/2024	4,788.55		3,250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/02/2024	44,449.70		30,088
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/02/2024	66,579.44		44,076
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/02/2024	89,794.22		61,113
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/02/2024	137,679.81		95,624
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/02/2024	72,231.68		50,071
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/02/2024	2,091.20		1,457
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/02/2024	81,656.82		57,224
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2024	151,226.19		110,568
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2024	13,048.40		9,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/02/2024	272,149.30		195,057
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/02/2024	204,419.48		148,677
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/03/2024	152,797.38		109,084
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/03/2024	1,827.66		1,281

Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/03/2024	206,974.66		147,996
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/03/2024	139,155.57		99,238
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2024	1,912,859.79		1,334,796
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2024	52,942.48		38,134
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2024	56,613.10		40,676
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2024	202,188.74		139,923
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2024	125,639.29		87,259
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2024	8,751.45		6,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2024	1,251,748.59		866,262
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2024	223,897.02		155,245
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/03/2024	106,452.53		70,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/03/2024	24,879.26		16,381
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/03/2024	174,019.96		114,976
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/03/2024	189,274.37		119,924
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/03/2024	2,059.86		1,309
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/03/2024	10,172.45		6,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/03/2024	337,904.43		210,520
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/03/2024	223,395.58		139,923
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/03/2024	354,701.01		223,915
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/03/2024	15,209.59		9,433
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/03/2024	10,111.97		6,441
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/03/2024	34,200.65		22,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/03/2024	4,938.00		3,210
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/03/2024	2,951.13		1,878
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/03/2024	61,055.03		38,880
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/03/2024	25,143.02		16,112
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/03/2024	16,451.45		10,305
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/03/2024	35,987.17		23,198
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/03/2024	436,254.51		274,111
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/03/2024	115,301.79		72,501