



**30 September 2021**

#### ISSUED CAPITAL

Ordinary Shares: 814M

#### DIRECTORS

**NON-EXECUTIVE CHAIRMAN:**  
Bob Vassie

**MANAGING DIRECTOR:**  
Mark Zeptner

**NON-EXECUTIVE DIRECTORS:**  
Michael Bohm  
David Southam  
Natalia Streltsova

**COMPANY SECRETARY:**  
Richard Jones

[www.rameliusresources.com.au](http://www.rameliusresources.com.au)  
[ramelius@rameliusresources.com.au](mailto:ramelius@rameliusresources.com.au)

RAMELIUS RESOURCES LIMITED

#### Registered Office

Level 1, 130 Royal Street  
East Perth, WA 6004  
Tel +61 8 9202 1127  
PO Box 6070  
East Perth, WA 6892

**30 September 2021**

## 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, 25 November 2021. 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 6 October 2021. 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.

On behalf of the Board

Richard Jones  
Company Secretary  
Ramelius Resources Limited