

Ramelius Resources Limited

ACN: 001 717 540

Ramelius Resources Limited
PO Box 6070
East Perth WA 6892
Level 1, 130 Royal Street, East Perth WA 6004
Tel: (08) 9202 1127



16 November 2020

ISSUE OF SHARES – SECTION 708A CLEANSING NOTICE

On 16 November 2020, Ramelius Resources Limited (**ASX Code: RMS**) (**Company**) issued 195,555 fully paid ordinary shares (**Shares**) in the Company as consideration for past services provided to the Company.

The Company is issuing this cleansing notice pursuant to section 708A(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

For the purposes of section 708A(5)(e) of the Corporations Act, the Company notifies ASX that:

- (a) the Shares were issued without disclosure to an investor under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Signed for and on behalf of Ramelius Resources Limited by:



Richard Jones

Company Secretary