

# 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



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6 February 2023

## ISSUE OF SHARES – SECTION 708A CLEANSING NOTICE

On 6 February 2023, Ramelius Resources Limited (**ASX Code: RMS**) (**Company**) issued 952,381 fully paid ordinary shares in the Company as part of the deferred consideration of the acquisition of additional tenure at Lake Rebecca, as announced on 2 February 2021 by Apollo Consolidated Ltd (previously listed, ASX:AOP) (**Consideration Shares**). An Appendix 2A has been lodged regarding the Consideration Shares.

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 Consideration Shares were issued without disclosure to investors 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 and 674A 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.

Authorised and signed for and on behalf of Ramelius Resources Limited by:

Richard Jones

Company Secretary