

Form 605
Corporations Act
2001 Section 671B
Notice of ceasing to be a substantial holder

To Company Name/Scheme Ramelius Resources Ltd
ACN/ARSN/ABN 51 001 717 540

1. Details of substantial holder (1)

Name JPMorgan Chase & Co. and its affiliates

ACN/ARSN (if applicable) NA

The holder ceased to be a substantial holder on 23/03/2023
The previous notice was given to the company on 22/03/2023
The previous notice was dated 20/03/2023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Appendix	JPMORGAN CHASE BANK,N.A	Securities on Loan as Agent Lender	See Appendix	31,112,365 (Ordinary)	31,112,365 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES PLC	Purchase and sales of securities in its capacity as Principal/Proprietary	See Appendix	169 (Ordinary)	169 (Ordinary)
See Appendix	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Purchase and sales of securities in its capacity as Principal/Proprietary	See Appendix	645,489 (Ordinary)	645,489 (Ordinary)

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
J.P. MORGAN SECURITIES PLC	Subsidiary of JPMorgan Chase & Co
JPMORGAN CHASE BANK, N.A.	Subsidiary of JPMorgan Chase & Co
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Subsidiary of JPMorgan Chase & Co

4. Addresses

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

Name	Address
JPMorgan Chase & Co.	383 Madison Avenue, New York, New York, NY, 10179, United States
J.P. MORGAN SECURITIES PLC	25 Bank Street, Canary Wharf, London, E14 5JP, England
J.P. MORGAN SECURITIES AUSTRALIA LIMITED	LEVEL 18, 83-85 CASTLEREAGH STREET, SYDNEY, NSW 2000, Australia
JPMORGAN CHASE BANK, N.A.	1111 Polaris Parkway, Columbus, Delaware, OH, 43240, United States

Signature

print name Vasim Pathan

capacity

Compliance Officer

sign here



date

27/03/2023

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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.

- (5) 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.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-

TRADES FOR RELEVANT PERIOD							Appendix
Transaction Date	Entity	Product Type	Type of Transaction	Quantity	Price (AUD)		Consideration
Balance at start of relevant period				54,115,914			
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	32,862	1.11	\$	36,449.71
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(32,862)	1.10	\$	36,231.74
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	26,039	1.11	\$	28,842.49
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(526)	1.10	\$	578.60
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,032	1.11	\$	3,350.36
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	5,343	1.10	\$	5,867.13
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	92,983	1.10	\$	102,681.50
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	1,021	1.11	\$	1,130.06
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,021)	1.10	\$	1,123.10
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	12,000	1.10	\$	13,242.16
21-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	133,683	1.10	\$	147,627.87
21-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(87,000)	-	\$	-
21-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(35,778)	-	\$	-
21-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(74,689)	-	\$	-
21-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(156,363)	-	\$	-
21-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(60,390)	-	\$	-
21-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(264,634)	-	\$	-
22-Mar-23	J.P. MORGAN SECURITIES PLC	Equity	Sell	(169)	1.10	\$	185.90
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	20,130	1.09	\$	21,999.49
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(61,793)	1.09	\$	67,445.39
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,640	1.10	\$	2,898.46
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	20,023	1.07	\$	21,474.13
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	5,639	1.09	\$	6,118.32
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	69,909	1.09	\$	76,118.74
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	167	1.09	\$	182.51
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(167)	1.11	\$	185.37
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	2,000	1.09	\$	2,178.47
22-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	138,000	1.09	\$	150,329.06
22-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow	87,000	-	\$	-
22-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow	49,064	-	\$	-
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	22,597	1.12	\$	25,195.66
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	3,878	1.12	\$	4,346.69
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	5,011	1.12	\$	5,616.37
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	9,266	1.13	\$	10,424.25
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Sell	(1,294)	1.11	\$	1,440.91
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	34,766	1.12	\$	39,090.44
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	5,951	1.13	\$	6,718.59
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	40,212	1.12	\$	45,170.26
23-Mar-23	J.P. MORGAN SECURITIES AUSTRALIA LIMITED	Equity	Buy	56,000	1.12	\$	62,816.82
23-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow Return	(31,000,000)	-	\$	-
23-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow	26,081	-	\$	-
23-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow	74,689	-	\$	-
23-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow	76,132	-	\$	-
23-Mar-23	JPMORGAN CHASE BANK, N.A	Equity	Borrow	253,523	-	\$	-
Balance at End of relevant period				23,648,869			

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Overseas Securities Lending Agreement ("OSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Barclays Capital Securities Limited ("Borrower")
Transfer date	Settlement date 05-Dec-2022 09-Dec-2022 14-Dec-2022 03-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and BNP Paribas Arbitrage SNC (Borrower)
Transfer date	Settlement Date 16-Mar-2023 21-Mar-2023 22-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Australian Master Securities Lending Agreement ("AMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Credit Suisse Equities (Australia) Limited(Borrower)
Transfer date	Settlement Date 30-Jan-2023 09-Feb-2023 23-Feb-2023 06-Mar-2023 08-Mar-2023 10-Mar-2023 14-Mar-2023 15-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4.3 of the standard form AMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Goldman Sachs International (Borrower)
Transfer date	Settlement Date 10-Nov-2022 24-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Merrill Lynch International(Borrower)
Transfer date	Settlement Date 04-Nov-2022 07-Nov-2022 30-Dec-2022 27-Jan-2023 30-Jan-2023 06-Mar-2023 22-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending arrangement disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Global Master Securities Lending Agreement ("GMSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") and Morgan Stanley & Co. International PLC (Borrower)
Transfer date	Settlement Date 22-Mar-2023 27-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 6.6 of the standard form GMSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Exclusive Securities Lending Agreement dated November 17, 2020 to the Global Master Securities Lending Agreement
Parties to agreement	SFT ("lending agent") - CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM ("lender") and J.P. Morgan Securities Plc ("borrower")
Transfer date	Settlement date 09-Nov-22 11-Nov-22 17-Nov-22 29-Nov-22 06-Dec-22 13-Dec-22 19-Dec-22
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower shall have no obligation to arrange for voting rights to be exercised in accordance with the instructions of the other party, unless otherwise agreed between the parties.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has the right to terminate a loan and redeliver all and any equivalent securities due and outstanding to the lender in accordance with lender's instructions and lender shall accept such redelivery.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Overseas Securities Lender's Agreement ("OSLA")
Parties to agreement	J.P. Morgan Securities Plc ("borrower") and Citibank N.A. acting as Agent ("lender")
Transfer date	<u>Settlement date</u> 22-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavours to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavours to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.
Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities

	were originally delivered. The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.

Appendix: Prescribed information pursuant to securities lending transaction disclosed under the substantial shareholding notice filed with ASX.

Date:	27-Mar-2023
Company's name:	RAMELIUS RESOURCES LTD
ISIN:	AU000000RMS4
Date of change of relevant interests:	23-Mar-2023
Schedule	
Type of agreement	Overseas Securities Lender's Agreement ("OSLA")
Parties to agreement	JPMorgan Chase Bank, N.A. (acting as agent) ("lender") J.P. Morgan Securities plc ("borrower")
Transfer date	Settlement date 22-Mar-2023
Holder of voting rights	Borrower
Are there any restriction on voting rights	Yes
If yes, detail	The borrower undertakes to use its best endeavors to arrange for the voting rights to be exercised in accordance with the instructions of the lender, provided that the lender uses its best endeavors to notify the borrower of its instructions in writing no later than 7 business days prior to the date upon which such votes are exercisable or as otherwise agreed between the parties. This undertaking is set out in clause 4(B)(vi) of the standard form OSLA.
Scheduled return date (if any)	None
Does the borrower have the right to return early?	Yes
If yes, detail	Borrower has right to return all and any equivalent securities early at any time in accordance with the lender's instructions.

Does the lender have the right to recall early?	Yes
If yes, detail	Lender has right to recall all or any equivalent securities at any time by giving notice on any business day of not less than the standard settlement time for such equivalent securities on the exchange or in the clearing organisation through which the relevant borrowed securities were originally delivered (and where there is a difference between the settlement time for sales and purchases on the relevant exchange or clearing organisation, the standard settlement time shall be the shorter of the two times). The borrower must return the securities not later than the expiry of such notice in accordance with the lender's instructions.
Will the securities be returned on settlement?	Yes
If yes, detail any exceptions	No exceptions
Statement	If requested by the company to whom the prescribed form must be given, or if requested by ASIC, a copy of the agreement will be given to that company or ASIC.