



MAIDEN INTERIM DIVIDEND – 3.0 cps

Ramelius Resources Limited (ASX: **RMS**) (“**Ramelius**”) is pleased to announce a fully franked maiden interim dividend of A\$0.03 per share in respect of the six months to 31 December 2024.

Key dates in relation to the dividend are set out below:

Date	Action
17 March 2025	Ex-Dividend Date
18 March 2025	Record Date
Dividend Reinvestment Plan (DRP)	
19 March 2025	DRP Election Date (final date to participate in the DRP)
20 March – 2 April 2025	DRP price calculation period (inclusive)
17 April 2025	Payment / Share Issue / Allotment Date

The dividend will be paid in Australian dollars. A 2.0% discount to the 10-day volume weighted average price will apply to share allotments made under the DRP for the dividend announced today.

Ramelius Managing Director, Mark Zeptner, today said:

“Our first half of FY25 has been record breaking on production, profitability and cash flow generation.

We are in a great position to deliver our FY25 guidance and generate over A\$650M¹ in operating cash flow for the year at current spot prices.

In recognition of the Company’s current financial strength, record gold price, future cash flow generation and our ability to fund our growth pipeline we are increasing our returns to our shareholders with a maiden interim dividend.”

21 February 2025

ISSUED CAPITAL

Ordinary Shares: 1,155M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

Colin Moorhead

COMPANY SECRETARY:

Richard Jones

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RAMELIUS RESOURCES LIMITED

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Dividend Reinvestment Plan

Ramelius' Dividend Re-investment Plan (**DRP**) will apply to the dividend announced today. The **DRP** allows eligible shareholders to nominate to re-invest part or all of their dividend into Ramelius shares. The **DRP** provides that a discount may be applied to shares issued under the **DRP** at the discretion of the Company. A 2.0% discount to the 10-day volume weighted average price will apply to allotments made under the **DRP** for the 2025 dividend announced today. A copy of the **DRP** Rules is available [here](#).

Participation in the **DRP** is not automatic, and shareholders need to respond to correspondence from the Share Registry or elect to participate online via www.computershare.com.au/easyupdate/rms before 5pm AEST on 19 March 2025.

No brokerage, commission or other transaction costs will be payable by the shareholder on shares acquired under the **DRP**. Shareholders with registered addresses in a country or jurisdiction outside of Australia or New Zealand should have regard to the international offer restrictions set out in the **DRP** Rules.

Share Registry contact details

Shareholders are encouraged to ensure their contact details and payment preferences held with the Share Registry are up to date via www.investorcentre.com/au.

This ASX announcement was authorised for release by the Board of Directors.

For further information contact:

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¹ Calculation based on actual operating cash flow generated in H1, FY25 and assuming an average realized gold price of A\$4,500 for H2, FY25 and midpoint of FY25 guidance, net of existing hedge positions.