

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Fiona Jane Murdoch
<b>Date of last notice</b>	03/10/2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Verrierdale Pty Ltd as Trustee for Brush Box Superannuation Fund – FJ Murdoch as Director</li> <li>• Corporate Elements Pty Ltd – FJ Murdoch as Director</li> </ul>
<b>Date of change</b>	21 March 2025
<b>No. of securities held prior to change</b>	Direct: nil  Indirect: <ul style="list-style-type: none"> <li>• 34,500 fully paid ordinary shares Corporate Elements Pty Ltd – FJ Murdoch as Director</li> <li>• 30,000 fully paid ordinary shares Verrierdale Pty Ltd as Trustee for Brush Box Superannuation Fund – FJ Murdoch as Director</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	13,700

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.19 per share
<b>No. of securities held after change</b>	<p>Direct: nil</p> <p>Indirect:            34,500 fully paid ordinary shares            Corporate Elements Pty Ltd – FJ Murdoch            as Director</p> <p>43,700 fully paid ordinary shares            Verrierdale Pty Ltd as Trustee for Brush            Box Superannuation Fund – FJ Murdoch            as Director</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options,            issue of securities under dividend reinvestment plan, participation in            buy-back</small>	On-market trades

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in            relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details            and an estimated valuation</small>	
<b>Interest after change</b>	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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