



Update Summary

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**Entity name**

RAMELIUS RESOURCES LIMITED

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Friday December 19, 2025

**Reason for the update**

Updated to note that, for item 5.1a, Exception 14 under ASXLR 7.2 applied to the securities issued to Mark Zeptner

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

RAMELIUS RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

51001717540

1.3 ASX issuer code

RMS

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Updated to note that, for item 5.1a, Exception 14 under ASXLR 7.2 applied to the securities issued to Mark Zeptner

1.4b Date of previous announcement to this update

19/12/2025

1.5 Date of this announcement

19/12/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class issued under an +employee incentive scheme****ASX +security code and description**

RMSAD : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

19/12/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Mark Zeptner	Mark Zeptner	652,251
Darren Millman	Darren Millman	259,418
Alan Thom	Alan Thom	226,213
Tim Hewitt	Tim Hewitt	290,548
Richard Jones	Richard Jones	186,781

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://announcements.asx.com.au/asxpdf/20251024/pdf/06r0f1hqmg0v2p.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

## Issue details

**Number of +securities**

3,763,858



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RMS : ORDINARY FULLY PAID	1,924,868,296

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RMSAD : PERFORMANCE RIGHTS	11,355,344



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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