

2026 FINAL DIVIDEND

Ramelius Resources Limited (ASX: RMS) today announced a fully franked final dividend of A\$0.03 per share in respect of the year to 30 June 2026.

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

Date

Action

15 September 2026

Ex-Dividend Date

16 September 2026

Record Date

Dividend Reinvestment Plan (DRP)

22 September 2026

DRP Election Date (final date to participate in the DRP)

23 September – 29 September 2026

DRP price calculation period (inclusive)

13 October 2026

Payment / Share Issue / Allotment Date

The dividend will be paid in Australian dollars. The five-day volume weighted average price calculated from 23 September to 29 September 2026 (inclusive) will be used to determine the price of share allotments made under the DRP for the dividend announced today.

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 all or part of their dividend into Ramelius shares. A copy of the DRP Rules is available on the Ramelius Resources website.

Participation in the DRP is not automatic, and shareholders can elect to participate online via www.investorcentre.com/au before 5 pm AEST on 22 September 2026.

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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