Rule 3.19A.2

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

Name of entity	**Ramelius Resources Limited**
ABN	**51 001 717 540**

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.

Name of Director	Mark William Zeptner
Date of last notice	22/12/2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)
Date of change	1 September 2026
No. of securities held prior to change	(a) 3,617,646 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 1,250,000 shares (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (d) 669,971 unvested unlisted Performance Rights vesting on 01/07/2026 and expiring 01/07/2028 (e) 486,842 unvested unlisted Performance Rights vesting on 01/07/2027 and expiring 01/07/2029 (f) 652,251 unvested unlisted Performance Rights vesting on 01/07/2028 and expiring 01/07/2030

+ See chapter 19 for defined terms.

Class	(a) (b) (c) Ordinary fully paid shares (d) (e) (f) Performance Rights
Number acquired	Nil
Number disposed	334,985 unvested unlisted Performance Rights expiring 01/07/2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 3,617,646 shares (direct) (b) 12,500 shares (jointly with spouse Valma Anne Zeptner) (c) 1,250,000 shares (indirect via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund) (d) 334,986 vested unlisted Performance Rights expiring 01/07/2028 (e) 486,842 unvested unlisted Performance Rights vesting on 01/07/2027 and expiring 01/07/2029 (f) 652,251 unvested unlisted Performance Rights vesting on 01/07/2028 and expiring 01/07/2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 334,985 Performance Rights on 1 September 2026 as performance conditions were not met

Part 2 – Change of director's interests in contracts - N/A -

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.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.