

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **Ramelius Resources Limited**ACN/ARSN **001 717 540****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**There was a change in the interests of the substantial holder on **02/07/2024**The previous notice was given to the company on **19/03/2024**The previous notice was dated **19/03/2024****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	57,236,914	5.013%	68,987,673	6.036%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	HSBC Custody Nominees (Australia) Ltd		Power to exercise voting rights pursuant to position held as trustee of a superannuation	Fully paid ordinary shares 68,987,673	68,987,673

			fund		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane QLD 4000

Signature

print name **Yaozhi Pan Aisling Fitzpatrick** capacity **Authorised Signatory**

sign here   date **04/07/2024**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the

acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/03/2024	7,165.50		4,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/03/2024	21,879.55		13,782
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/03/2024	14,552.03		9,089
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/03/2024	58,102.20		36,240
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/03/2024	224,187.76		130,781
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/03/2024	1,889.98		1,112
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/03/2024	631.55		378
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/03/2024	695,468.44		398,085
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/03/2024	197,770.83		115,216
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/03/2024	1,154,005.55		651,949
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/03/2024	93,127.63		52,877
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/04/2024	17,790.21		10,003
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/04/2024	1,175,529.74		654,219
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/04/2024	1,595,278.20		865,378
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/04/2024	76,972.75		41,441
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/04/2024	1,090,653.58		547,038
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/04/2024	136,610.73		70,951
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/04/2024	1,782,267.70		893,957
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/04/2024	4,821.41		2,442
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/04/2024	8,639.60		4,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/04/2024	58,098.09		30,146
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/04/2024	25,693.90		13,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/04/2024	52,494.96		26,881
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/04/2024	4,904.81		2,511
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/04/2024	11,340.52		5,785
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/04/2024	13,652.55		7,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/04/2024	163,683.62		84,103
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/04/2024	41,161.90		21,463
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/04/2024	19,932.45		10,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/04/2024	10,734.92		5,420
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/04/2024	10,629.95		5,440
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/04/2024	87,013.85		44,376
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/04/2024	46,905.80		23,948
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/04/2024	10,592.70		5,300
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/04/2024	10,157.45		5,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/04/2024	57,927.59		27,906
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/04/2024	1,588,589.52		768,305
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/04/2024	206,838.42		100,407
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/04/2024	11,947.32		5,800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	10,282.45		5,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	1,020,083.12		495,775
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	179,379.46		87,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2024	117,773.47		57,209
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/04/2024	19,380.64		9,800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/04/2024	258,671.89		131,250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/04/2024	86,520.82		43,825
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/04/2024	25,817.14		12,863
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/04/2024	264,802.63		131,250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/04/2024	122,972.16		61,021
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/05/2024	6,171.35		3,031
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/05/2024	19,249.35		9,532
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/05/2024	2,266.55		1,100
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/05/2024	679,655.68		327,185
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/05/2024	14,720.94		7,566
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/05/2024	247,515.36		128,738
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/05/2024	18,076.69		9,218
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/05/2024	122,148.53		61,915
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/05/2024	5,146.45		2,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/05/2024	5,021.45		2,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/05/2024	2,467.33		1,226
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/05/2024	381,306.00		190,653
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/05/2024	381,306.00		190,653
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/05/2024	4,134.14		2,083
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/05/2024	850,085.64		426,003
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/05/2024	60,145.88		29,664
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/05/2024	11,490.05		5,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/05/2024	21,182.45		10,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/05/2024	8,074.03		3,800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/05/2024	78,484.03		39,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/05/2024	4,966.05		2,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/05/2024	1,745.75		860
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/05/2024	38,615.59		19,050
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30/05/2024	54,616.15		26,700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/05/2024	837,248.50		426,896
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/05/2024	52,054.04		26,625
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/05/2024	45,892.93		22,676
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/06/2024	1,203,923.72		640,344

Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/06/2024	13,210.10		7,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	698,597.40		355,747
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	4,245.45		2,200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/06/2024	1,368,180.29		694,355
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4/06/2024	120,225.43		61,769
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/06/2024	87,765.78		45,018
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/06/2024	311,182.08		158,699
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/06/2024	90,152.71		45,887
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/06/2024	967,780.58		500,145
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/06/2024	22,459.22		11,660
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/06/2024	86,732.14		43,918
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/06/2024	3,961.45		2,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/06/2024	111,653.55		55,800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/06/2024	912,622.90		491,980
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/06/2024	2,792.70		1,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/06/2024	115,756.94		62,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/06/2024	116,563.14		62,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/06/2024	949,749.37		501,187
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/06/2024	1,649.22		900
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/06/2024	12,140.99		6,625
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/06/2024	324,029.93		173,510
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/06/2024	408,530.01		220,058
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/06/2024	12,203.70		6,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/06/2024	918,977.04		488,939
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/06/2024	268,012.54		143,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/06/2024	8,203,154.68		4,185,283
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/06/2024	8,203,154.68		4,185,283
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/06/2024	487,017.16		249,439
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/06/2024	25,077.36		13,064
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/06/2024	189,804.30		99,127
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/06/2024	795,292.65		411,326
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/06/2024	319,557.76		165,808
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/06/2024	20,530.99		10,938
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/07/2024	12,554.15		6,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/07/2024	23,252.45		12,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/07/2024	13,004.45		6,900
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/07/2024	12,966.02		6,906
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/07/2024	712,592.52		378,283
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/07/2024	1.88		1