



CHANGE OF REGISTERED OFFICE

Ramelius Resources Limited (ASX: RMS) (**Ramelius** or the **Company**), in accordance with ASX Listing Rule 3.14, advises that, effective today, the Company's registered office and principal place of business is:

Level 13, 58 Mounts Bay Road
Perth WA 6000

30 June 2025

ISSUED CAPITAL

Ordinary Shares: 1,159M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

Colin Moorhead

COMPANY SECRETARY:

Richard Jones

www.rameliusresources.com.au

RAMELIUS RESOURCES LIMITED

Registered Office

Level 13, 58 Mounts Bay Road

Perth, WA 6000

Tel +61 8 9202 1127

PO Box 2714

Cloisters Square PO, WA 6850

This ASX announcement was authorised for release by the Company Secretary of Ramelius.