

2025 Final Dividend and Dividend Reinvestment Plan

Ramelius Resources Limited (ASX: RMS) announced earlier today a fully franked final dividend of A\$0.05 per share in respect of the year to 30 June 2025.

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

Date	Action
15 September 2025	Ex-Dividend Date
16 September 2025	Record Date

Dividend Reinvestment Plan (DRP)

17 September 2025	DRP Election Date (final date to participate in the DRP)
18 September – 1 October 2025	DRP price calculation period (inclusive)
13 October 2025	Payment / Share Issue / Allotment Date

The dividend will be paid in Australian dollars. A 2% discount to the 10-day volume weighted average price will apply to 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 part or all of their dividend into Ramelius shares. The DRP provides that a discount may be applied to shares issued under the DRP at the discretion of the Company. A 2% discount to the 10-day volume weighted average price will apply to allotments made under the DRP for the 2025 dividend announced today. A copy of the DRP Rules is available at <https://www.rameliusresources.com.au/wp-content/uploads/2022/08/2202-08-DRP.pdf>.

Participation in the DRP is not automatic, and shareholders can elect to participate online via www.investorcentre.com/au before 5 pm AEST on 17 September 2025.

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.

-ENDS-

This ASX announcement was authorised for release by the Managing Director.

For further information contact:

Investor enquiries:		Media enquiries:
Mark Zeptner Managing Director Ramelius Resources Ltd Ph: +61 8 9202 1127	Darren Millman Chief Financial Officer Ramelius Resources Ltd Ph: +61 8 9202 1127	Luke Forrestal Director GRA Partners Ph: +61 411 479 144