

# 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

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

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.

<b>Name of Director</b>	Mark William Zeptner
<b>Date of last notice</b>	05/09/2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (via Mark William Zeptner and Valma Anne Zeptner as trustees for the Zeptner Superannuation Fund)
<b>Date of change</b>	19 December 2025
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	(a) (b) (c) Ordinary fully paid shares (d) (e) Performance Rights

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<b>Number acquired</b>	652,251 unvested unlisted Performance Rights vesting on 01/07/2028 and expiring 01/07/2030
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 652,251 unvested unlisted Performance Rights vesting on 01/07/2028 and expiring 01/07/2030 following shareholder approval at the Company's Annual General Meeting held 25 November 2025

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**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.