



**22 September 2010**

**For Immediate Release**

## **APPENDIX 3Y - CHANGE IN DIRECTOR'S INTERESTS**

Ramelius Resources Limited (the "Company") advises that Mr Joe Houldsworth, a non-executive Director of the Company, has sold a total of 750,451 Ramelius ordinary shares on-market, on 16 and 20 September 2010. The sale of these shares by Mr Houldsworth was for personal reasons.

Mr Houldsworth currently has no intention of selling any further shares in the Company in the immediate future and he remains a significant shareholder in Ramelius.

Please refer to the attached Appendix 3Y for further details.

Dom Francese  
Company Secretary

**22 September 2010**

### **ISSUED CAPITAL**

Ordinary Shares: 291M

### **DIRECTORS**

**Chairman:**  
Robert Kennedy  
**Non Executive Directors:**  
Reg Nelson  
Kevin Lines  
Joe Houldsworth  
**Chief Executive Officer:**  
Ian Gordon

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### **RAMELIUS RESOURCES LTD**

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#### **Operations Office**

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# 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 30/9/2001.

<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>	Joseph Fred Houldsworth
<b>Date of last notice</b>	09/12/2009

### 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>	N/A
<b>Date of change</b>	16 and 20 September 2010
<b>No. of securities held prior to change</b>	(a) 4,080,014 shares direct (b) 44,696 shares indirect via Lone Hand & Associates Pty Ltd (trustee for the Houldsworth & Moffett Family Trust)
<b>Class</b>	(a) Ordinary fully paid shares (b) Ordinary fully paid shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Nil
<b>Number disposed</b>	250,451 on 16/09/2010 500,000 on 20/09/2010
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.855887 average per share on 16/09/2010 \$0.858593 average per share on 20/09/2010
<b>No. of securities held after change</b>	(a) 3,329,563 shares direct (b) 44,696 shares indirect via Lone Hand & Associates Pty Ltd (trustee for the Houldsworth & Moffett Family Trust)
<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	On market trades on 16 and 20 September 2010

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.