



## Ramelius Resources Limited

ACN 001 717 540

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### ASX RELEASE

**For Immediate Release**

24 July 2007

General Manager  
The Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224  
Australia Square  
Sydney NSW 1215

Dear Sir/Madam,

#### RETURN OF CAPITAL RECORD DATE

The Directors of Ramelius Resources Limited are pleased to advise that a draft Class Ruling has been received from the ATO, the content of which is confidential. As a result the Directors have determined that the Record Date for the Return of Capital of 7.5 cents per fully paid ordinary share, which was announced on 9 May 2007, will be the close of business on Friday 3 August 2007.

The Capital Return will be paid on 30 September 2007 subject to the receipt of the final ATO Class Ruling.

**Dom Francese**  
**Company Secretary**