



ACN 001 717 540  
ASX code: RMS

12 February 2010

For Immediate Release

## TOP 20 HOLDERS AND DISTRIBUTION SCHEDULE POST DIORO OFFER

**Ramelius Resources Limited (ACN 001 717 540) takeover bid for shares in Dioro Exploration NL (ACN 009 271 532)**

Following the close of the takeover offer by Ramelius Resources Limited (ACN 001 717 540) (Ramelius) for ordinary shares in Dioro Exploration NL (Dioro) at 7.00pm (Adelaide time) on 8 February 2010, Ramelius provides the following information for the purposes of ASX Listing Rule 3.4, as enclosed:

- the names and percentages held by, the 20 largest shareholders of securities in Ramelius, in accordance with ASX Listing Rule 4.10.9, and
- a distribution schedule in accordance with ASX Listing Rule 4.10.7.

For and on behalf of Ramelius Resources Limited

Dom Francese  
Company Secretary

12 February 2010

### ISSUED CAPITAL

Ordinary Shares: 291M  
Options: 18.45M

### 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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Fax +61 8 8373 5917

#### Exploration Office

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Midland WA 6056  
Tel 08 9250 6644  
Fax 08 9250 6699

**Twenty largest shareholders**

The names of the 20 largest holders of fully paid ordinary shares constituting a class of quoted equity securities on the Australian Securities Exchange Limited including the number and percentage held by those holders as at 11 February 2010 are as follows.

<b>Name</b>	<b>Number of fully paid ordinary shares held</b>	<b>Percentage held</b>
HSBC Custody Nominees (Australia) Limited	26,291,558	9.02
ANZ Nominees Limited	23,908,946	8.21
Beach Petroleum Limited	20,100,003	6.90
J P Morgan Nominees Australia Limited	19,161,565	6.58
Mandurang Pty Ltd	6,429,813	2.21
Citicorp Nominees Pty Ltd	5,610,062	1.93
Aurelius Resources Pty Ltd	5,331,984	1.83
Joseph Fred Houldsworth	4,080,014	1.40
National Nominees Limited	2,706,487	0.93
Mr Stig Hakan Hellsing Mrs Patricia Anne Hellsing <Hellsing S/F a/c >	2,436,500	0.84
NEFCO Nominees Pty Ltd	2,278,863	0.78
Goldfields Hotels Pty Ltd	2,000,000	0.69
Dr Richard Kenneth Hart & Ms Lynette Mary Hart <Hart Super Fund Account>	1,823,000	0.63
Warnford Nominees Pty Limited <No: 1 Account>	1,598,850	0.55
Mr Harold Walter Daly & Mrs Maureen Hazel Daly <The Daly Super Fund Account>	1,420,501	0.49
Cormark Securities Inc	1,257,270	0.43
B & J O'Shannassy Management Pty Ltd <Josco Pty Ltd S/F No: 1 A/C>	1,209,653	0.42
Mrs Rosalind Mary Smart	1,209,415	0.42
RMK Super Pty Ltd <RMK Personal S/F A/C>	1,144,846	0.39
Mr David John Naismith	1,125,000	0.39
<b>Total</b>	<b>131,124,330</b>	<b>45.01</b>

**Twenty largest RMSOC option holders**

The names of the 20 largest holders of options exercisable at \$1.50 by 30 June 2010 constituting a class of quoted equity securities on the Australian Securities Exchange Limited including the number and percentage held by those holders as at 11 February 2010 are as follows.

<b>Name</b>	<b>Number of options held</b>	<b>Percentage held</b>
Beach Petroleum Limited	2,010,001	10.89
HSBC Custody Nominees (Australia) Limited	1,958,275	10.61
ANZ Nominees Limited	1,827,104	9.90
Mandurang Pty Ltd	642,038	3.48
Aurelius Resources Pty Ltd	532,256	2.88
Mr Peter Cecil Langsford <Nipponerrow A/C>	476,565	2.58
Joseph Fred Houldsworth	457,059	2.48
Goldfields Hotels Pty Ltd	260,527	1.41
Mr Stig Hakan Hellsing	222,027	1.20
Mr Robert Silver	194,199	1.05
Mr Stig Hakan Hellsing & Mrs Patricia Anne Hellsing <Hellsing S/F a/c >	193,027	1.05
Mrs Marie Helen Harrex	172,619	0.94
Mr Charles Watson Harrex	172,558	0.94
Mr Brian Burg	161,081	0.87
Mrs Rosalind Mary Smart	150,000	0.81
Dr Richard Kenneth Hart & Ms Lynette Mary Hart <Hart Super Fund Account>	145,194	0.79
Citicorp Nominees Pty Ltd	118,145	0.64
Mr Beng Voon Ang	117,500	0.64
RMK Super Pty Ltd <RMK Personal S/F a/c>	113,542	0.62
TTF Maintenance Co Pty Ltd	112,420	0.61
<b>Total</b>	<b>10,036,137</b>	<b>54.39</b>

**Distribution of equity security holders as at 11 February 2010**

<b>Category</b>	<b> Holders of Ordinary shares</b>	<b> Holders of 30 June 2010 \$1.50 Options</b>
1 – 1,000	874	2,022
1,001 – 5,000	1,641	944
5,001 – 10,000	1,081	186
10,001 – 100,000	2,310	174
100,001 and over	307	24
<b>Total Number of security holders</b>	<b>6,213</b>	<b>3,350</b>