



21 December 2009
For Immediate Release

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ISSUED CAPITAL

Ordinary Shares: 282M
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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Takeover bid for Dioro Exploration NL

ASX Listing Rule 3.2

Further to its 18 December 2009 announcement of an extension of the closing date of its offer for all of the shares in Dioro Exploration NL (**Dioro**), Ramelius Resources Limited (**Ramelius**) advises pursuant to ASX Listing Rule 3.2 that:

- as at the date of the offer (10 September 2009), Ramelius and its associates did not have a relevant interest in any Dioro shares (0%);
- as at the date of extension of the offer period (today, 21 December 2009), Ramelius and its associates had a relevant interest in 36.51% of Dioro's shares.

Ramelius Resources Limited

Dom Francese
Company Secretary