



Ramelius Resources Limited

ACN 001 717 540

140 Greenhill Road, Unley SA 5061
GPO Box 1373, Adelaide SA 5001
DX 52003, Unley
Telephone (08) 8373 6473
Facsimile (08) 8373 5917

ASX RELEASE

For Immediate Release

Tuesday, 30 March 2004

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

Dear Sir/Madam,

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

Attached is an Appendix 3Y Change of Director's Interest Notice for each of the directors of Ramelius Resources Limited.

Yours faithfully

Dom Francese
Company Secretary

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.

Name of entity	Ramelius Resources Limited
ABN	51 001 717 540

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.

Name of Director	Robert Michael Kennedy
Date of last notice	13/05/2003

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Via Mandurang Pty Ltd (Jointly with spouse: 100% beneficial owners & directors of holder) as Trustee for the RM Kennedy Family Trust in which RM Kennedy is one of a class of persons who may be a beneficiary
Date of change	26/3/2004
No. of securities held prior to change	(a) 1,574,300 shares indirect via Mandurang Pty Ltd (b) 2,707,175 options indirect via Mandurang Pty Ltd (c) 1,000,000 shares indirect via Far Corners Minerals Pty Ltd (via Mandurang Pty Ltd: 6.67% beneficial owner of holder) as trustee for the RM Kennedy Family Trust in which RM Kennedy is one of a class of persons who may be a beneficiary (d) 500,000 options indirect as per (c) above (e) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Mandurang Pty Ltd that is also a shareholder of the holder)

+ See chapter 19 for defined terms.

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Class	(a) Ordinary fully paid shares (b) Options (c) Ordinary fully paid shares (d) Options (e) Ordinary fully paid shares
Number acquired	1,574,300 shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	(a) 3,148,600 shares indirect via Mandurang Pty Ltd (b) 2,707,150 options indirect via Mandurang Pty Ltd (c) 1,000,000 shares indirect via Far Corners Minerals Pty Ltd (via Mandurang Pty Ltd: 6.67% beneficial owner of holder) as trustee for the RM Kennedy Family Trust in which RM Kennedy is one of a class of persons who may be a beneficiary (d) 500,000 options indirect as per (c) above (e) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Mandurang Pty Ltd that is also a shareholder of the holder)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Rights Entitlement

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts N/A

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

+ See chapter 19 for defined terms.

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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.

Name of entity	Ramelius Resources Limited
ABN	51 001 717 540

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.

Name of Director	Reginald George Nelson
Date of last notice	2/04/2003

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26/3/2004
No. of securities held prior to change	(a) 10,000 shares direct (jointly with spouse) (b) 5,000 options direct (jointly with spouse) (c) 1,510,000 shares indirect via Aurelius Resources Pty Ltd (jointly with spouse: 100% beneficial owners & directors) as trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary. (d) 2,705,000 options indirect as per (c) above (e) 1,000,000 shares indirect via Far Corners Minerals Pty Ltd (with spouse: 6.67% beneficial owners via Aurelius Resources Pty Ltd (trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary) (f) 500,000 options indirect as per (c) above

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No. of securities held prior to change (cont.)	(g) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Aurelius Resources NL that is also a shareholder of the holder)
Class	(a) Ordinary fully paid shares (b) Options (c) Ordinary fully paid shares (d) Options (e) Ordinary fully paid shares (f) Options (g) Ordinary fully paid shares
Number acquired	110,000 Ordinary fully paid shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	(a) 20,000 shares direct (jointly with spouse) (b) 5,000 options direct (jointly with spouse) (c) 1,610,000 shares indirect via Aurelius Resources Pty Ltd (jointly with spouse: 100% beneficial owners & directors) as trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary. (d) 2,705,000 options indirect as per (c) above (e) 1,000,000 shares indirect via Far Corners Minerals Pty Ltd (with spouse: 6.67% beneficial owners via Aurelius Resources Pty Ltd (trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary) (f) 500,000 options indirect as per (c) above (g) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Aurelius Resources NL that is also a shareholder of the holder)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Rights Entitlement

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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.

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

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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.

Name of entity	Ramelius Resources Limited
ABN	51 001 717 540

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.

Name of Director	Joseph Fred Houldsworth
Date of last notice	28/01/2004

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26/3/2004
No. of securities held prior to change	(a) 2,500,000 shares direct (b) 2,000,000 options direct (c) 1,000,000 shares indirect via Far Corners Minerals Pty Ltd (with spouse: 26.6% beneficial owners via Lone Hand & Associates Pty Ltd (trustee for the Houldsworth & Moffett Family Trust) & directors of holder) (d) 500,000 options indirect as per (c) above (e) 20,000 shares indirect via Lone Hand & Associates Pty Ltd (trustee for the Houldsworth & Moffett Family Trust)
Class	(a) Ordinary fully paid shares (b) Options (c) Ordinary fully paid shares (d) Options (e) Ordinary fully paid shares

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Number acquired	120,000 Ordinary fully paid shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.11 per share
No. of securities held after change	(a) 2,620,000 shares direct (b) 2,000,000 options direct (c) 1,000,000 shares indirect via Far Corners Minerals Pty Ltd (with spouse: 26.6% beneficial owners via Lone Hand & Associates Pty Ltd as trustee for the Houldsworth & Moffett Family Trust & directors of holder) (d) 500,000 options indirect as per (c) above (e) 20,000 options indirect via Lone Hand & Associates Pty Ltd (trustee for the
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of Rights Entitlement

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.

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

+ See chapter 19 for defined terms.