



2 December 2009

#### ISSUED CAPITAL

Ordinary Shares: 277M  
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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[info@rameliusresources.com.au](mailto:info@rameliusresources.com.au)

#### RAMELIUS RESOURCES LTD

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South Australia 5061  
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##### Exploration Office

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14 The Avenue  
Midland WA 6056  
Tel 08 9250 6644  
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2 December 2009

For Immediate Release

## Ramelius Extends Offer for Dioro to 21 December 2009

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

Ramelius Resources Limited (ACN 001 717 540) (**Ramelius**) is pleased to announce that it has extended the closing date under its offers for ordinary shares in Dioro Exploration NL (**Dioro**) as set out in the Replacement Bidder's Statement dated 19 August 2009 (**Offers**), to 7.00pm (Adelaide time) on Monday 21 December 2009.

The offer has been extended to provide minority Dioro shareholders with an opportunity to accept the offer in light of a number of recent positive developments, including:

- **First gold pour** from underground development ore from Ramelius' 100% owned new Wattle Dam Underground Gold Mine near Kambalda in WA, with grades to date in excess of 27 g/t processed through the Company's 100%-owned Burbanks Mill;
- **Underground development** at the new Wattle Dam Underground Gold Mine is on schedule with full production commencing in January 2010; and
- **Ongoing acceptances** of the Ramelius takeover offer by Dioro shareholders – Ramelius has now received acceptances from more than 1,000 Dioro shareholders, increasing its stake to more than 33% of its Eastern Goldfields neighbour.

Ramelius shares closed at \$0.535 on Tuesday, 1 December 2009, representing an implied offer price of \$1.07 per Dioro share, a premium to Dioro's closing price of \$1.03 on the same day.

Attached is a notice of variation – extension of offer period pursuant to section 650D(1) of the Corporations Act 2001 (Cth), to extend the close of offer to 7.00pm (Adelaide time) 21 December 2009.



For the purposes of ASX Listing Rule 3.2, Ramelius advises 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%); and
- as at the date of extension of the offer period (2 December 2009), Ramelius and its associates had a relevant interest in 33.07% of Dioro's shares.

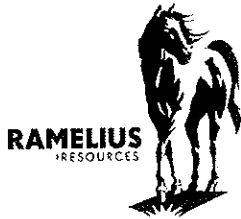
For and on behalf of Ramelius Resources Limited

Dom Francese  
Company Secretary

**For further information please contact:**

**Mr. Ian Gordon**  
**Chief Executive Officer**  
**Ramelius Resources Limited**  
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**Corporate Advisor**  
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# Ramelius Resources Limited

ACN 001 717 540

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## Takeover Bid for Dioro Exploration NL

### Notice of variation extending offer period

To: Australian Securities & Investments Commission (**ASIC**)

Dioro Exploration NL (**Dioro**)

ASX Limited (**ASX**)

Each person to whom offers were made under the takeover bid referred to in this notice (other than those who have accepted)

Ramelius Resources Limited ACN 001 717 540 (**Ramelius**) gives notice under section 650D(1) of the Corporations Act 2001 (**Act**) that it varies the offer dated 10 September 2009 (**Offer**), made in its replacement bidder's statement dated 19 August 2009 (as subsequently varied and supplemented) (**Bidder's Statement**), by extending the offer period so as to change the close of the offer period from 7.00pm (Adelaide time) on 2 December 2009 to 7.00pm (Adelaide time) on 21 December 2009.

The Offer is varied by substituting the date "21 December 2009" for the date "2 December 2009" in clause 1.5 of Annexure A of the Bidder's Statement (as varied) and in all sections of the Bidder's Statement where the date 2 December 2009 appears.

Ramelius' takeover bid is free from all defeating conditions.

A copy of this notice of variation has been lodged with ASIC on 2 December 2009. ASIC takes no responsibility for the contents of this notice.

This notice is dated 2 December 2009.

Signed on behalf of Ramelius pursuant to a unanimous resolution passed by its directors:

Director

R.M. KENNEDY  
Name

Director

I.J. GORDON  
Name