



ACN 001 717 540
ASX code: RMS

19 October 2009

For Immediate Release

LETTER TO DIORO SHAREHOLDERS

The attached letter was today mailed to Dioro shareholders.

Dom Francese
Company Secretary

19 October 2009

ISSUED CAPITAL

Ordinary Shares: 262M
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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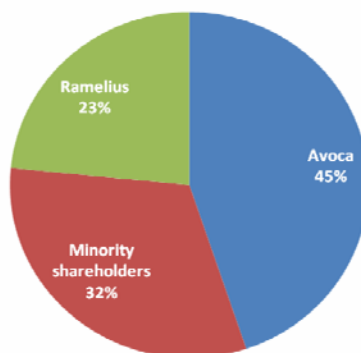
13 October 2009

Dear Dioro shareholder,

This is a brief note to inform you of a number of recent developments regarding our offer for your shares in Dioro Exploration NL (**Dioro**):

- Over **580 Dioro shareholders** have now accepted Ramelius' 2-for-1 scrip offer, taking Ramelius' shareholding in Dioro to approximately **23.4%** (as at 13 October 2009).
- Due to the recent surge in acceptances, Ramelius has extended its offer until **Monday 2 November 2009** (unless extended again).
- The Ramelius offer is **unconditional** and remains at a **premium** to recently traded Dioro share prices (as at 13 October 2009).
- Ramelius is issuing shares to accepting Dioro shareholders **within three business days** of receiving their duly completed forms.
- Ramelius and Avoca Resources Limited now together **hold more than two-thirds** of Dioro's issued shares, leaving minority Dioro shareholders with approximately 32% of the company (as at 13 October 2009):

Interests in Dioro as at 13 October 2009



We invite you to **join several hundred of your fellow Dioro shareholders** by accepting our offer to become a shareholder in Ramelius, one of Australia's most exciting high-grade gold miners in the Eastern Goldfields of Western Australia.

For your convenience, we have enclosed a **replacement copy of your acceptance form** in case you have misplaced your original documents. If you have already accepted the offer, you do not need to take any further action.

Before making a decision, you should review a copy of the Replacement Bidder's Statement dated 19 August 2009 and the Second Supplementary Bidder's Statement dated 25 September 2009, both of which are also available on the Company's website at www.rameliusresources.com.au.

For further enquiries, call the **shareholder information line on 1800 774 070** (+61 8 8232 8865 outside Australia) or contact your financial adviser.

Yours sincerely,

Bob Kennedy
Chairman, Ramelius Resources Limited