



22 September 2009

For Immediate Release

RAMELIUS BID FOR DIORO NOW UNCONDITIONAL

Highlights

- **Ramelius receives FIRB approval for its bid for Dioro shares**
- **Ramelius' bid for Dioro is now unconditional**

22 September 2009

ISSUED CAPITAL

Ordinary Shares: 219M
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 Limited (ASX Code: RMS) is pleased to advise that it has received a statement of "*no objection*" from the Foreign Investment Review Board ("FIRB") to the Company's acquisition of the ordinary shares in fellow Eastern Goldfields gold miner and explorer, Dioro Exploration NL (Dioro).

Ramelius had required FIRB approval for the Dioro acquisition because a Canadian gold fund holds an interest of approximately 19% in Ramelius.

As a result of the FIRB declaration, Ramelius' bid for Dioro is now unconditional and may be accepted by Dioro shareholders at anytime up to Monday, 12th of October, 2009, unless the closing date is extended.

Ramelius' Chairman, Mr Robert Kennedy, stated that "having obtained FIRB approval, our offer for Dioro shares is now unconditional and I urge Dioro shareholders to become part of a well capitalised, high grade gold miner with potential for substantial growth."

Please see attached a notice as required under section 630(4) of the Corporations Act 2001 (Cth) advising that the defeating condition for the takeover bid has been fulfilled

For more information contact:

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**Section 630(4) of the Corporations Act 2001 (Cth) ("Corporations Act")
Notice that Defeating Condition to takeover bid fulfilled**

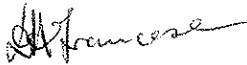
TO: Dioro Exploration NL
ASX Limited

In relation to the offer by Ramelius Resources Limited (ACN 001 717 540) (**Ramelius**) for all of the ordinary shares in Dioro Exploration NL (**Dioro**), made pursuant to the Replacement Bidder's Statement dated 19 August 2009 (**Bidder's Statement**), Ramelius gives notice pursuant to section 630(4) of the Corporations Act that the condition set out in section 7.1 of Annexure A of the Bidder's Statement has been fulfilled.

Ramelius today received written advice from the Foreign Investment Review Board that the acquisition of all of the ordinary shares in Dioro by Ramelius is not objected to under the *Foreign Acquisitions and Takeovers Act 1975 (Cth)*.

Dated: 22 September 2009

Signed for and on behalf of Ramelius Resources Limited by:



Dom Francese
Company Secretary