



## 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 / (08) 8373 5588  
Facsimile (08) 8373 5917

### ASX RELEASE

**For Immediate Release**

16 April 2008

General Manager  
The Company Announcements Office  
ASX Limited  
PO Box H224  
Australia Square  
Sydney NSW 1215

Dear Sir/Madam,

**Notice to Optionholders - Bonus Issue of Options**

Ramelius Resources Limited advises that the following letter regarding a 1 for 10 Bonus Issue of Options is today being mailed to all Optionholders.

Yours faithfully

**Dom Cosentino**  
**Accountant**



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16 April 2008

Dear Optionholder,

On 10 April 2008, Ramelius Resources Limited (**Company**) announced that it will be making a 1 for 10 bonus issue of options (**Bonus Options**) to eligible shareholders. The Bonus Options will have an exercise price of \$1.50 each and an expiry date of 30 June 2010. Entitlements to Bonus Options are not transferable.

The record date for identifying eligible shareholders entitled to receive the Bonus Options (**Record Date**) is 5 May 2008.

The Bonus Options are to be issued pursuant to a prospectus that is to be lodged with ASIC and ASX on 16 April 2008.

In accordance with the ASX Listing Rules, the Company advises that existing options in the Company (**Existing Options**) will not give holders an entitlement to Bonus Options, unless the Existing Options are exercised and underlying shares are allotted before the Record Date.

Holders of Existing Options should seek independent professional advice before making any decision concerning their Existing Options.

Holders of Existing Options are reminded that only shareholders on the Record Date having an address on the Company's register in Australia or New Zealand will be eligible to receive Bonus Options.

A summary of key dates for the issue of Bonus Options follows:

Event	Date
Prospectus lodged with ASIC and existing option holders notified of the issue	16 April 2008
Record date to identify shareholders eligible to participate in the issue	5 May 2008
Date of issue of new Bonus Options	12 May 2008
Prospectus and holding statements sent to holders of new Bonus Options	14 May 2008

The above dates are indicative only and, subject to the Corporations Act 2001 and the ASX Listing Rules, may be varied as the Company's directors decide.

Yours faithfully

RM Kennedy  
Chairman