



Ramelius Resources Limited

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ASX RELEASE

For Immediate Release

22 June 2007

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

Dear Sir/Madam,

FINAL DAY FOR RMSOA QUOTATION AND OPTION EXPIRY

Ramelius Resources Limited wishes to inform its Share and Option holders that trading and ASX quotation of the Company's listed \$0.175 strike options (ASX: RMSOA) will cease at close of ASX trading today, Friday, 22 June 2007.

In addition, the Company wishes to advise that the last day that Optionholders may exercise these options prior to expiry is by 5.30 pm AEST on Friday, 29 June 2007.

As announced by the Company on 9 May 2007, RMSOA Optionholders who exercise their options prior to expiry (and for RMSOA Optionholders who exercise their options by 2 July 2007) will qualify to receive the Company's \$0.005 dividend with respect to those fully paid shares received as a result of the options exercised. Dividends will be paid to all registered holders of fully paid shares as at the Record Date of 2 July 2007.

Ramelius, shareholders will also qualify, subject to shareholder approval and the receipt of a favourable Australian Tax Office class ruling, for a \$0.075 Capital Return with respect to their holdings of fully paid shares in the Company.

For further information please contact:

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Managing Director
Ramelius Resources Limited
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