



## Ramelius Resources Limited

ACN 001 717 540

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### ASX RELEASE

#### For Immediate Release

Thursday, 6 July 2006

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

Dear Sir/Madam,

#### Appendix 3Y Change of Director's Interest Notices

Attached is an Appendix 3Y Change of Director's Interest Notice for each of the directors of Ramelius Resources Limited. The change is as result of a sale of options in Ramelius by Far Corners Minerals Pty Ltd outside the control of Ramelius directors but in which directors have an indirect interest. It should be noted that the indirect interest shown in each director's Appendix 3Y is in the same parcel of options sold by Far Corners Minerals Pty Ltd (i.e., the total number of options sold by Far Corners Minerals Pty Ltd was 500,000).

Yours faithfully

Dom Francese  
**Company Secretary**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Michael Kennedy
<b>Date of last notice</b>	19/05/2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sale by Far Corners Minerals Pty Ltd [refer (c) below]
<b>Date of change</b>	3 July 2006
<b>No. of securities held prior to change</b>	(a) 3,192,078 shares indirect via Mandurang Pty Ltd (b) 2,707,150 options indirect via Mandurang Pty Ltd (c) 500,000 options indirect via Far Corners Minerals Pty Ltd (via Mandurang Pty Ltd: 6.67% beneficial owner of holder) as trustee for the RM Kennedy Family Trust in which RM Kennedy is one of a class of persons who may be a beneficiary (d) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Mandurang Pty Ltd that is also a shareholder of the holder) (e) 93,478 shares indirect via Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Ordinary fully paid shares (b) Options (c) Options (d) Ordinary fully paid shares (e) Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 options sold by Far Corners Minerals Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per option
<b>No. of securities held after change</b>	(a) 3,192,078 shares indirect via Mandurang Pty Ltd (b) 2,707,150 options indirect via Mandurang Pty Ltd (c) Nil options indirect via Far Corners Minerals Pty Ltd (via Mandurang Pty Ltd: 6.67% beneficial owner of holder) as trustee for the RM Kennedy Family Trust in which RM Kennedy is one of a class of persons who may be a beneficiary (d) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Mandurang Pty Ltd that is also a shareholder of the holder) (e) 93,478 shares indirect via Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market transaction by Far Corners Minerals Pty Ltd

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**      N/A

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Reginald George Nelson
<b>Date of last notice</b>	19/05/2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sale by Far Corners Minerals Pty Ltd [refer (e) below]
<b>Date of change</b>	3 July 2006
<b>No. of securities held prior to change</b>	(a) 63,478 shares direct (jointly with spouse) (b) 5,000 options direct (jointly with spouse) (c) 1,671,205 shares indirect via Aurelius Resources Pty Ltd (jointly with spouse: 100% beneficial owners & directors) as trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary. (d) 2,705,000 options indirect as per (c) above (e) 500,000 options indirect via Far Corners Minerals Pty Ltd (with spouse: 6.67% beneficial owners via Aurelius Resources Pty Ltd (trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary)

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**Change of Director's Interest Notice**

<b>No. of securities held prior to change (cont.)</b>	(f) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Aurelius Resources NL that is also a shareholder of the holder)
<b>Class</b>	(a) Ordinary fully paid shares (b) Options (c) Ordinary fully paid shares (d) Options (e) Options (f) Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 options sold by Far Corners Minerals Pty Ltd
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per option
<b>No. of securities held after change</b>	(a) 63,478 shares direct (jointly with spouse) (b) 5,000 options direct (jointly with spouse) (c) 1,671,205 shares indirect via Aurelius Resources Pty Ltd (jointly with spouse: 100% beneficial owners & directors) as trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary. (d) 2,705,000 options indirect as per (c) above (e) Nil options indirect via Far Corners Minerals Pty Ltd (with spouse: 6.67% beneficial owners via Aurelius Resources Pty Ltd (trustee for the Nelson Superannuation Fund of which RG Nelson is one of a class of persons who may be a beneficiary) (f) 13,400,002 shares indirect via Beach Petroleum Limited (Director & shareholder of holder and via Aurelius Resources NL that is also a shareholder of the holder)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market transaction by Far Corners Minerals Pty Ltd

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts** **N/A**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Ramelius Resources Limited</b>
<b>ABN</b>	<b>51 001 717 540</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joseph Fred Houldsworth
<b>Date of last notice</b>	19/05/2006

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sale by Far Corners Minerals Pty Ltd [refer (c) below]
<b>Date of change</b>	3 July 2006
<b>No. of securities held prior to change</b>	(a) 2,663,478 shares direct (b) 2,000,000 options direct (c) 500,000 options indirect via Far Corners Minerals Pty Ltd (with spouse: 26.6% beneficial owners via Lone Hand & Associates Pty Ltd as trustee for the Houldsworth & Moffett Family Trust & directors of holder) (d) 20,000 shares indirect via Lone Hand & Associates Pty Ltd (trustee for the Houldsworth & Moffett Family Trust)
<b>Class</b>	(a) Ordinary fully paid shares (b) Options (c) Options (d) Ordinary fully paid shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number disposed</b>	500,000 options sold by Far Corners Minerals Pty Ltd
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06 per option
<b>No. of securities held after change</b>	(a) 2,663,478 shares direct (b) 2,000,000 options direct (c) Nil options indirect via Far Corners Minerals Pty Ltd (with spouse: 26.6% beneficial owners via Lone Hand & Associates Pty Ltd as trustee for the Houldsworth & Moffett Family Trust & directors of holder) (d) 20,000 shares indirect via Lone Hand & Associates Pty Ltd (trustee for the Houldsworth & Moffett Family Trust)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market transaction by Far Corners Minerals Pty Ltd

**Part 2 – Change of director's interests in contracts**                      **N/A**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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