



Ramelius Resources Limited

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ASX RELEASE

For Immediate Release

21 June 2006

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

Dear Sir/Madam,

BONUS OPTIONS - 30 JUNE RECORD DATE

The Directors of Ramelius Resources Limited (ASX code "RMS") remind shareholders that the Record Date for the previously announced issue of free Bonus Options is 30 June 2006.

Ramelius shares will trade ex bonus on Monday 26 June 2006.

Bonus Options will be issued to all shareholders registered at the close of business on 30 June 2006 on the basis of one free Bonus Option for every two Shares held. Each Bonus Option will be exercisable at 17.5 cents at any time from the date of issue until the expiry date of 30 June 2007.

Bonus Options will be issued pursuant to a Prospectus to be mailed to eligible shareholders on 14 July 2006.

Key Dates & Terms of the Bonus Issue

RMS shares trade ex bonus:	26 June 2006
Record Date:	30 June 2006
Offer Basis:	1 for 2
Exercise Price:	17.5 cents
Expiry Date:	30 June 2007
ASX code for listed Shares:	RMS
ASX code for existing listed Options:	RMSO
ASX code for Bonus Options:	RMSOA

For further information please contact:

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