



**13 December 2011**  
**For Immediate Release**

## **APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICES**

Attached are Appendix 3Y Change of Director's Interest Notices for directors of Ramelius Resources Limited following completion of the Company's recent Share Purchase Plan Offer.

**13 December 2011**

Dom Francese

**Company Secretary**

### ISSUED CAPITAL

Ordinary Shares: 336M

### DIRECTORS

Chairman:  
Robert Kennedy  
Non Executive Directors:  
Reg Nelson  
Kevin Lines  
Managing Director:  
Ian Gordon

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### RAMELIUS RESOURCES LIMITED

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#### Operations Office

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East Perth WA 6004  
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# 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 30/09/01 Amended 01/01/11

|                       |                                   |
|-----------------------|-----------------------------------|
| <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> | 31/5/2010              |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest via Mandurang Pty Ltd Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust and RMK Super Pty Ltd as trustee for RMK Personal Super Fund [see below]  |
| <b>Date of change</b>   | 9 December 2011   |
| <b>No. of securities held prior to change</b>   | (a) 6,429,813 shares indirect via Mandurang Pty Ltd<br>(b) 105,027 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund.<br>(c) 1,194,732 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>Class</b>  | (a) Ordinary Fully Paid Shares<br>(b) Ordinary Fully Paid Shares<br>(c) Ordinary Fully Paid Shares  |
| <b>Number acquired</b>  | 13,043 Shares via Mandurang Pty Ltd<br>13,043 Shares via RMK Super Pty Ltd<br>13,043 Shares via Triple Eight Gold Pty Ltd   |

+ See chapter 19 for defined terms.

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

|  |   |
|--|---|
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1.15 per share  |
| <b>No. of securities held after change</b>   | (a) 6,442,856 shares indirect via Mandurang Pty Ltd<br>(b) 118,070 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund.<br>(c) 1,207,775 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><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Acquisition under Share Purchase Plan   |

**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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

|                       |                                   |
|-----------------------|-----------------------------------|
| <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>    | Ian James Gordon |
| <b>Date of last notice</b> | 7/12/2011        |

### 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>  | Direct and indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Via Mrs Belinda Gordon & Mr Ian Gordon as Trustees for the Gordon Super Fund   |
| <b>Date of change</b>   | 9 December 2011  |
| <b>No. of securities held prior to change</b>   | (a) 674,979 Shares direct<br>(b) 60,000 Shares indirect via Mrs Belinda Gordon & Mr Ian Gordon as Trustees for the Gordon Super Fund |
| <b>Class</b>  | (a) Ordinary Fully Paid Shares<br>(b) Ordinary Fully Paid Shares   |
| <b>Number acquired</b>  | 4,347 Shares (direct)<br>8,695 Shares (indirect)   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$1.15 per share   |

+ See chapter 19 for defined terms.

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

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | (a) 679,326 Shares direct<br>(b) 68,695 Shares indirect via Mrs Belinda Gordon & Mr Ian Gordon as Trustees for the Gordon Super Fund |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition under Share Purchase Plan  |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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+ See chapter 19 for defined terms.