



ACN 001 717 540
ASX code: RMS

5 February 2010

For Immediate Release

CLOSURE OF RAMELIUS OFFER FOR DIORO

Ramelius Resources Limited (ASX: RMS) confirms that its takeover offer for Dioro Exploration NL (ASX: DIO) is scheduled to close at **7:00pm (Adelaide time) on Monday 8 February 2010.**

Ramelius has previously declared its offer last and final (as to both price and offer period), meaning that it cannot and will not increase the offer or extend it beyond the closing date.

As at the close of business on Thursday 4th February 2010, the Ramelius offer valued Dioro at \$1.166 per share.

Dioro shareholders are encouraged to accept the offer before it closes by either completing and returning the acceptance forms previously sent to them, or instructing their stockbroker to electronically process a CHES acceptance on their behalf.

5 February 2010

ISSUED CAPITAL

Ordinary Shares: 290M
Options: 18.45M

DIRECTORS

Chairman:
Robert Kennedy
Non Executive Directors:
Reg Nelson
Kevin Lines
Joe Houldsworth
Chief Executive Officer:
Ian Gordon

For further information contact:

Ian Gordon
Chief Executive Officer
Ramelius Resources Limited
Ph: 08 9250 6644
Mob: 0448 330 160

Duncan Gordon
Investor Relations
Adelaide Equity Partners Limited
Mob: 0404 006 444

www.rameliusresources.com.au
info@rameliusresources.com.au

RAMELIUS RESOURCES LTD

Registered Office

140 Greenhill Road
Unley Adelaide
South Australia 5061
Tel +61 8 8373 6473
Fax +61 8 8373 5917

Exploration Office

Suite 3
14 The Avenue
Midland WA 6056
Tel 08 9250 6644
Fax 08 9250 6699