



9 February 2010

For Immediate Release

RAMELIUS ACHIEVES 37.51% OWNERSHIP OF DIORO AT CLOSE OF OFFER

The Directors of Ramelius Resources Limited advise that the Company's offer for shares in neighbouring WA gold company, Dioro Exploration NL, closed at 7.00pm (Adelaide time) on 8 February 2010 with final acceptances totalling 34,352,544 ordinary shares representing 37.51% of the issued capital of Dioro.

The final result represents a 68% take-up of the Ramelius offer by the remaining Dioro shareholders after Avoca Resources Limited's first takeover bid closed on 19 August 2009 with a then 44.85% holding in Dioro; and despite the Dioro Board not recommending the Ramelius offer to its shareholders.

Ramelius is a high grade gold producer with production from its Wattle Dam underground gold mine near Kambalda in Western Australia. As announced last week Ramelius expects to report a net profit before income tax of approximately A\$15 million for the half year to December 2009.

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
Mob: 0404 006 444

9 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

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