



For Immediate Release
26 November 2010

ASX Code: RMS

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ISSUED CAPITAL

Ordinary Shares: 291M

DIRECTORS

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

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DIVIDEND ANNOUNCEMENT

The Directors of Ramelius Resources Limited are pleased to announce that the Board has today resolved to pay shareholders a fully franked dividend of 2 cents per share

The Dividend will be paid to all shareholders recorded on the Company's register as at the close of trading on the ASX on Friday 10 December 2010 ("Record Date").

Shares will be quoted ex-entitlement for the Dividend on Monday 6 December 2010 ("Ex-entitlement Date").

The Dividend will be paid on the Friday 17 December 2010.

Dom Francese
Company Secretary