

ACN 001 717 540 ASX code: RMS

ASXRELEASE

20 December 2010

For Immediate Release

DIVIDEND PAYMENT

Ramelius Resources Limited (ASX: "RMS") confirms that on Friday 17 December 2010, a fully franked special dividend of 2 cents per share was paid to shareholders registered at the Record Date of 10 December 2010.

Dom Francese Company Secretary

20 December 2010

ISSUED CAPITAL

Ordinary Shares: 291M

DIRECTORS

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

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