

AS RELEASE

27 September 2011 For Immediate Release

ACN 001 717 540 ASX code: RMS

RELEASE OF RESTRICTED SECURITIES

Pursuant to the ASX Listing Rules, Ramelius Resources Limited advises that the following Restricted Securities will be released from voluntary escrow and at the expiry of ten business days from the date of this announcement, the Company will apply to ASX for official quotation of these securities.

• 6,450 ordinary fully paid employee shares

27 September 2011

ISSUED CAPITAL

Ordinary Shares: 291M

DIRECTORS

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

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

RAMELIUS RESOURCES LIMITED

Registered Office

140 Greenhill Road Unley Adelaide South Australia 5061

Tel +61 8 8373 6473 Fax +61 8 8373 5917

Operations Office

Level1, 130 Royal Street
East Perth WA 6004
Tel 08 9202 1127
Fax 08 9202 1138

Dom Francese
Company Secretary