



4 October 2012

ISSUED CAPITAL

Ordinary Shares: 336M

DIRECTORS

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

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

RAMELIUS RESOURCES LIMITED

Registered Office

Suite 4, 148 Greenhill Road
Parkside, Adelaide
South Australia 5063
Tel +61 8 8271 1999
Fax +61 8 8271 1988

Operations Office

Level 1, 130 Royal Street
East Perth WA 6004
Tel 08 9202 1127
Fax 08 9202 1138

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For Immediate Release

NOMINATION OF DIRECTOR

The Directors of Ramelius Resources Limited (ASX: RMS) are pleased to announce the nomination of Mr Michael Andrew Bohm as a director of the Company.

Mr Bohm will stand for election at the Annual General Meeting of shareholders to be held on Thursday, 29 November 2012.

Mr Bohm is an experienced mining engineer with extensive corporate, project and operational management experience in the minerals industry in Australia, and overseas.

The Chairman of Ramelius, Mr Bob Kennedy today said that "Mr Bohm's technical knowledge and direct involvement in various gold, base metals and diamond project developments in both open pit and underground mining will strengthen the existing Board".

Mr Bohm is also a director of ASX listed company, Perseus Mining Limited (ASX-TSX: PRU) and Herencia Resources PLC.

Ian Gordon
Managing Director
Ph: 08 9202 1127