RAMELIUS RESOURCES

ASX RELEASE

2 November 2012

For Immediate Release

Appendix 3Y
Change of Director's Interest Notices

Attached are Appendix 3Y Change of Director's Interest Notices which detail recent on-market acquisitions of ordinary shares in Ramelius Resources Limited by two directors of the Company.

Dom Francese
Company Secretary

ACN 001 717 540
ASX code: RMS

2 November 2012

ISSUED CAPITAL

Ordinary Shares: 336M

DIRECTORS

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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Ramelius Resources Limited**
ABN	**51 001 717 540**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Michael Kennedy
Date of last notice	13/12/2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest via Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust and RMK Super Pty Ltd as trustee for RMK Personal Super Fund [see below]
Date of change	29 & 30 October 2012
No. of securities held prior to change	(a) 6,442,856 shares indirect via Mandurang Pty Ltd (b) 118,070 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (c) 1,207,775 shares indirect via Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary
Class	(a) Ordinary Fully Paid Shares (b) Ordinary Fully Paid Shares (c) Ordinary Fully Paid Shares
Number acquired	100,000 Shares via Triple Eight Gold Pty Ltd 41,299 Shares via RMK Super Pty Ltd
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	131,000 shares at $0.405 per share 10,299 shares at $0.40 per share
No. of securities held after change	(a) 6,442,856 shares indirect via Mandurang Pty Ltd (b) 159,369 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (c) 1,307,775 shares indirect via Triple Eight Gold Pty Ltd as trustee for the Blue Sky Trust in which RM Kennedy is one of a class of persons who may be a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition

Part 2 – Change of director's interests in contracts - N/A -

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Ramelius Resources Limited**
ABN	**51 001 717 540**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian James Gordon
Date of last notice	2/3/2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 October 2012
No. of securities held prior to change	(a) 430,326 Shares direct (b) 68,695 Shares indirect via Mrs Belinda Gordon & Mr Ian Gordon as Trustees for the Gordon Super Fund
Class	(a) Ordinary Fully Paid Shares (b) Ordinary Fully Paid Shares
Number acquired	100,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.40 per share

+ See chapter 19 for defined terms.

No. of securities held after change	(a) 530,326 Shares direct (b) 68,695 Shares indirect via Mrs Belinda Gordon & Mr Ian Gordon as Trustees for the Gordon Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Acquisition

Part 2 – Change of director's interests in contracts - N/A -

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.