



8 August 2014
For Immediate Release

Appendix 3Y
Change of Director's Interest Notices

Attached are Appendix 3Y Change of Director's Interest Notices resulting from directors participation in the Company's recent Entitlement Issue.

Dom Francese
Company Secretary

8 August 2014

ISSUED CAPITAL

Ordinary Shares: 398M

DIRECTORS

CHAIRMAN:
Robert Kennedy
NON-EXECUTIVE DIRECTORS:
Kevin Lines
Michael Bohm
Ian Gordon
CHIEF EXECUTIVE OFFICER:
Mark Zeptner

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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	29/10/2013

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 Mandurang Pty Ltd / RMK Super Pty Ltd as trustee for RMK Personal Super Fund / 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
Date of change	1 August 2014
No. of securities held prior to change	(a) 6,442,856 shares indirect via Mandurang Pty Ltd (b) 192,702 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (c) 1,397,775 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 (d) Options exercisable at \$0.12 by 1/8/2015 (e) Options exercisable at \$0.12 by 1/8/2015 (f) Options exercisable at \$0.12 by 1/8/2015

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<p>Number acquired</p>	<p>(a) 1,610,714 shares indirect via Mandurang Pty Ltd (b) 48,176 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (c) 349,444 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 (d) 805,357 options indirect via Mandurang Pty Ltd (e) 24,088 options indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (f) 174,722 options 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</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.065 per share Nil per option</p>
<p>No. of securities held after change</p>	<p>(a) 8,053,570 shares indirect via Mandurang Pty Ltd (b) 240,878 shares indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (c) 1,747,219 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 (d) 805,357 options indirect via Mandurang Pty Ltd (e) 24,088 options indirect via RMK Super Pty Ltd as trustee for RMK Personal Super Fund. (f) 174,722 options 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</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition under Non Renounceable Pro Rata Entitlement Issue.</p>

+ See chapter 19 for defined terms.

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?	N/A
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

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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	28/2/2014

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect via Mrs Belinda Gordon and Mr Ian Gordon as Trustee for the Gordon Super Fund
Date of change	1 August 2014
No. of securities held prior to change	(a) 7,326 shares direct (b) 796,195 shares indirect via Mrs Belinda Gordon and Mr Ian Gordon as Trustee for the Gordon Super Fund
Class	(a) & (b) Ordinary Fully Paid Shares (c) & (d) Options exercisable at \$0.12 by 1 August 2015
Number acquired	(a) 1,832 Shares Direct (b) 40,000 Shares Indirect via Mrs Belinda Gordon and Mr Ian Gordon as Trustee for the Gordon Super Fund (c) 916 Options Direct (d) 20,000 Options Indirect via Mrs Belinda Gordon and Mr Ian Gordon as Trustee for the Gordon Super Fund

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share Nil per option
No. of securities held after change	(a) 9,158 Shares Direct (b) 836,195 Shares Indirect via Mrs Belinda Gordon and Mr Ian Gordon as Trustee for the Gordon Super Fund (c) 916 Options Direct (d) 20,000 Options Indirect via Mrs Belinda Gordon and Mr Ian Gordon as Trustee 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	Acquisition under Non Renounceable Pro Rata Entitlement Issue.

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	

+ See chapter 19 for defined terms.

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?	N/A
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

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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	Michael Andrew Bohm
Date of last notice	8/11/2013

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect via spouse, Charmaine Linda Lobo
Date of change	1 August 2014
No. of securities held prior to change	(a) 100,000 shares Direct (b) 110,000 shares Indirect via spouse, Charmaine Linda Lobo
Class	(a) & (b) Ordinary Fully Paid Shares (c) & (d) Options exercisable at \$0.12 by 1 August 2015
Number acquired	(a) 50,000 Shares Direct (b) 27,500 Shares Indirect via spouse, Charmaine Linda Lobo (c) 25,000 Options Direct (d) 13,750 Options Indirect via spouse, Charmaine Linda Lobo
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share Nil per option

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No. of securities held after change	(a) 150,000 shares Direct (b) 137,500 shares Indirect via spouse, Charmaine Linda Lobo (c) 25,000 Options Direct (d) 13,750 Options Indirect via spouse, Charmaine Linda Lobo
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under Non Renounceable Pro Rata Entitlement Issue.

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?	N/A
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

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