



ASX RELEASE

1 August 2012

For Immediate Release

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ISSUED CAPITAL

Ordinary Shares: 336M

DIRECTORS

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

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Non-Executive Director Mr Reg Nelson resigns as a Director.

Ramelius wishes to announce that Non-Executive Director Mr Reg Nelson has today resigned from the Board.

Mr Nelson has been a Director of the Company since November 1995.

Mr Nelson advised that his decision was based on his need to focus on other commitments, particularly as Managing Director of Beach Energy Limited at a time when it is engaged in a very expansive exploration and development program.

The Company's Directors wish to publicly record their gratitude to Mr Nelson for his contribution.

Ian Gordon
Managing Director