



RENISON CONSOLIDATED MINES NL

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ASX ANNOUNCEMENT

26 June 2003

REVISED CLOSING DATE FOR PRO RATA NON-RENOUNCEABLE ISSUE

The Company advises that the closing date for the Prospectus Issued announced yesterday will be the 5th of August 2003, and not the 4th of August as previously advised. Deferred trading of the Convertible Notes will commence on the 6th of August 2003. The Company expects to dispatch holding statements by the 25th of August 2003.

For and on behalf of the Board

JPK Marshall
Company Secretary
Brisbane, 26 June 2003

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