



RENISON CONSOLIDATED MINES NL

ACN 003 049 714

Mail Address
PO Box 7066 Riverside Centre
Brisbane Qld 4001

Level 30 Riverside Centre
123 Eagle St
Brisbane Qld 4000

Phone: (07) 3832 6488
Fax: (07) 3832 6261
Email: admin@rcm.com.au

PARTLY PAID SHARES NOTICE OF CALL OF ONE HALF CENT (\$0.005) PER SHARE DUE AND PAYABLE BY 2 FEBRUARY 2004

AUCTION OF FORFEITED PARTLY PAID SHARES

All partly paid shares on which the call of half a cent per share due on 2 February 2004 remains unpaid are to be auctioned at the Lecture Theatre of the Australian Stock Exchange Ltd, Level 5, 123 Eagle Street, Brisbane, on Friday 12 March 2004 at 10.00am.

Any shareholders who have not paid the Call may redeem their shares by paying the half a cent per share call at any time prior to the day of the auction. Payment should be forwarded to the company's share registry, Pitcher Partners, GPO Box 35, Brisbane QLD 4001.

JPK Marshall
Company Secretary
26 February 2004