



RENISON CONSOLIDATED MINES NL

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ASX ANNOUNCEMENT

Auction of Forfeited Partly Paid Shares

The company advises that at today's auction of forfeited partly paid shares none of the 89,050,128 forfeited partly paid shares being auctioned were sold. Accordingly the forfeited shares will be held by the company in trust pending disposal by the Directors in accordance with the Corporations Act 2001 and the Company's Constitution.

The company advises that there is no net amount payable to former holders who forfeited the partly paid shares due to non-payment of the call due.

JPK Marshall
Company Secretary
12 March 2012