

RESIGNATION OF DIRECTOR

ANNOUNCEMENT

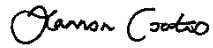
12 JUNE 2009

Ram Resources Limited advises that non-executive director, Mr Robert Grover, has resigned from his position with the Board, effective immediately.

The Board wishes to thank Mr Grover for his valued contribution.

Mr Grover's Appendix 3Z will follow.

AUTHORISED BY:



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Company Secretary