



JUNE 2015 QUARTERLY ACTIVITIES REPORT

Corporate

During the quarter the Company has made significant progress with the acquisition of the issued share capital of zipMoney Holdings Pty Ltd and subsidiaries ("zipMoney").

Completion of a non-renounceable rights issue occurred on 18 May 2015 to raise \$965,000. The notice of meeting and Independent Expert Report was completed and dispatched. Shareholders approved all the required resolutions on 28 July 2015.

Substantial work has been done to draft the prospectus for the proposed capital raising in addition to considerable work to progress conditions precedent to the transaction.

On 16 June 2015, the Company announced a further step towards progressing the zipMoney transaction, by entering into an option and sale agreement for the sale of the Ruby Well project. Rubianna is currently maintaining the Ruby Well project (M51/0291 & L51/0094) until shareholder approval for the zipMoney transaction is obtained and Rubianna re-complies with Chapters 1 and 2 of the ASX Listing Rules.

Schedule of interests in mining tenements & applications as at 30 June 2015

Location	Tenement	Percentage held at beginning of quarter	Movement	Percentage held at end of quarter
Western Australia	M51/291	100%		100%
Western Australia	L51/94	100%		100%

31 July 2015

Capital Structure

Shares on Issue 313 million

Cash on hand \$1.32 million
(as at 30 June 2015)

Corporate Directory

Philip Crutchfield QC
Non-Executive Chairman

Lloyd Flint
Non-Executive Director

Ian Hobson
Non- Executive Director
Company Secretary