

1 October 2010

## **NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)**

On 30 September 2010, Range River Gold (ABN 64 065 480 453) (ASX: RNG) (Company) issued 1,803,322 fully paid ordinary shares: 1,037,500 fully paid ordinary shares following exercise of unlisted Options at 2.0 cents per share and 765,822 fully paid ordinary shares as interest paid on unlisted Convertible Notes at 1.24 cents per share (the Issue).

The Company relies on section 708A(5) of the Corporations Act 2001 (Cth) (the Act) in relation to the Issue.

In accordance with section 708A(5)(e) of the Act, the following information is provided:

- a) this notice is given within five (5) business days after the day of the Issue;
- b) the Issue was made without disclosure to investors under Part 6D.2 of the Act;
- c) this notice is given under section 708A(5)(e) of the Act;
- d) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
- e) as at the date of this notice, there is no excluded information to be provided in accordance with section 708A(6)(e) of the Act.

All questions with respect to this announcement should be directed to Ross Kemp on (03) 8614 1518.

Ross Kemp  
Company Secretary