



09 August 2013

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

#### **DIRECTOR RESIGNATION**

Ram Resources Limited ("Ram") (ASX:RMR) advises that Mr James Lumley has stepped down as a Director of Ram.

The board wishes to thank James for his contribution and service to the Company and extends best wishes for his future endeavours.

**ENDS**

Yours faithfully

Robert Hyndes  
**COMPANY SECRETARY**

Rule 3.19A.3

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	<b>Ram Resources Limited</b>
ABN	<b>23 108 456 444</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Lumley
Date of last notice	30 November 2012
Date that director ceased to be director	9 August 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number &amp; class of securities</p> <p>Nil</p> <p>Note: 7,500,000 unlisted Options, held indirectly by James Lumley, as approved by Shareholders on 30 November 2012, automatically lapsed upon his resignation.</p>
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.