

CHANGE OF COMPANY NAME AND PRINCIPAL PLACE OF BUSINESS

ANNOUNCEMENT

10 DECEMBER 2008

Pursuant to a special resolution of shareholders passed at the Company's Annual General Meeting held on 26 November 2008, the Company is pleased to announce it has now received the ASIC Certification of Registration of Change of Name changing the Company's name to Ram Resources Limited, a copy of which follows.

Effective Friday, 12 December 2008, Ram Resources Limited will trade under the ASX code: **RMR**

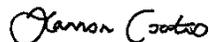
The Company has also changed its principal place of business and contact details as follows:

Address: Level 1, 173 Mounts Bay Road
Perth WA 6000

Contact: Phone: (08) 9322 6424
Fax: (08) 9322 6778

The Company's registered office remains at Level 1, 173 Mounts Bay Road, Perth, WA 6000.

Yours sincerely



Shannon Coates
Company Secretary

CONTACT URANIUM LIMITED
EVOLUTION CAPITAL
Level 1
171-173 Mounts Bay Road
PERTH WA 6000

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Certificate of Registration on Change of Name

This is to certify that

CONTACT URANIUM LIMITED

Australian Company Number 108 456 444

did on the second day of December 2008 change its name to

RAM RESOURCES LIMITED

Australian Company Number 108 456 444

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the twenty-second day of March, 2004.

Issued by the
Australian Securities and Investments Commission
on this second day of December, 2008.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE