

## CHANGE OF PRINCIPAL PLACE OF BUSINESS

ANNOUNCEMENT

17 JANUARY 2011

Ram Resources Limited advises that, effective immediately, the Company's new principal place of business is as follows:

Address: The Park Business Centre  
45 Ventnor Avenue  
West Perth WA 6005

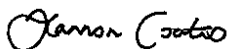
Contact: Phone: (08) 9389 4422  
Fax: (08) 9389 4400

The Company's registered office remains as follows:

Address: The Old Swan Brewery  
Level 1, 173 Mounts Bay Road  
Perth WA 6000

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

**AUTHORISED BY:**

A handwritten signature in black ink that reads 'Shannon Coates'.

**Shannon Coates**  
*Company Secretary*

Ram Resources Limited  
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