



DIORO EXPLORATION NL

ABN 31 009 271 532

ASX RELEASE

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RAMELIUS REVISED TAKEOVER OFFER TAKE NO ACTION

On 18th December 2009 Ramelius Resources Limited ('Ramelius') announced a 5% increase in the ratio of Ramelius shares being offered for each Dioro share in the takeover offer for Dioro. Ramelius has also announced that it has extended the offer until 8th February 2010 and stated the offer is Final.

Therefore Dioro shareholders who have not accepted the Ramelius Offer previously have until 8th February 2010 to consider their options.

Dioro directors recommend shareholders **TAKE NO ACTION** in relation to this revised offer until directors have considered these developments and made their recommendation in due course.

Yours sincerely

Dioro Exploration NL

Ted Grobicki
Chairman