



ABN 88 002 522 009

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16 June 2009

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

Corporate Update

31 May 2009 Options

The Board Range Resources Limited (“**Company**” or “**Range**”) advises that it has completed the exercise programme from the January Rights Issue. There was a small shortfall that was placed to clients of Max Capital Pty Ltd (“**Max**”). Following the placement of the shortfall from the January Rights Issue, Max were granted a first right of refusal to agree to underwrite any options that were not exercised. A 6% fee is payable to Max in respect of all un-exercised options.

A relevant Appendix 3B is attached.

Director Appointment and Appendix 3X

The Board is pleased to announce that Mr Anthony Eastman has been appointed as a Director of the Company (subject to any necessary AIM approvals).

Anthony is a Chartered Accountant (BCom, CA) with a number of years experience in Financial Management and Corporate Advisory Services. He has previously worked with Ernst & Young and CalEnergy Gas Ltd, a subsidiary of the Berkshire Hathaway Group of Companies in both Australia and the United Kingdom.

Please find attached an Appendix 3X in respect of Mr Eastman’s appointment to the Board.

Change in Company Secretary

The Board wishes to advise that Mr Peter Landau has resigned as Company Secretary, whilst Mr Anthony Eastman and Ms Jane Flegg have been appointed joint Company Secretary. Mr Eastman’s experience is mentioned above, whilst Ms Flegg has many years of experience in finance and administration. During the past decade she has been a Corporate Advisor to several ASX Public Listed Companies specialising in corporate and financial management, compliance and company secretarial advice.

Appendix 3Y

Please find attached Appendix 3Y’s for the Directors who exercised their A\$0.015, 31 May 2009 options.



Ends

Contacts

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Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003.

Name of entity

RANGE RESOURCES LIMITED

ABN

88 002 522 009

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|--|--|
| 1 | +Class of +securities issued or to be issued | Ordinary Fully Paid Shares

Listed Options (A\$0.05 cents, 31 December 2011) |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 16,686,964 Ordinary Fully Paid Shares

12,515,209 Listed Options |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | 16,686,964 Ordinary Fully Paid Shares

12,515,209 Listed Options (A\$0.05 cents, 31 December 2011) |

+ See chapter 19 for defined terms.

4	<p>Do the ⁺securities rank equally in all respects from the date of allotment with an existing ⁺class of quoted ⁺securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	<p>Yes</p>
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5	Issue price or consideration	<p>Exercise of 7,205,377 Unlisted Options at A\$0.015 each and issue of 5,404,020 Listed Options exercisable at A\$0.05 cents on or before 31 December 2011, as per terms of the Company's recent non-renounceable rights issue</p> <p>Issue of 9,481,587 Fully Paid Ordinary Shares at \$0.015 and issue of 7,111,189 Listed Options exercisable at \$0.05 cents on or before 31 December 2011, as per terms of the Company's recent non-renounceable rights issue</p>
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6	<p>Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>Conversion of options</p> <p>Issue of options</p> <p>Underwriting of options</p>
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7	Dates of entering ⁺ securities into uncertificated holdings or despatch of certificates	15 June 2009
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8	Number and ⁺ class of all ⁺ securities quoted on ASX (<i>including</i> the securities in clause 2 if applicable)	Number	⁺ Class
		328,155,759	Ordinary fully paid shares (RRS)
		64,901,186	Listed Options (RRSOA) (A\$1.00, 1 October 2010)
9	Number and ⁺ class of all ⁺ securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)	128,709,038	Listed Attaching Options (RRSO) (\$A0.05, 31 December 2011)
		Number	⁺ Class
		3,177,029	Unlisted Options (A\$0.50, 30 June 2012)

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Not applicable
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Part 2 - Bonus issue or pro rata issue

11 Is security holder approval required?	N/A
12 Is the issue renounceable or non-renounceable?	N/A
13 Ratio in which the ⁺ securities will be offered	N/A
14 ⁺ Class of ⁺ securities to which the offer relates	N/A
15 ⁺ Record date to determine entitlements	N/A
16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17 Policy for deciding entitlements in relation to fractions	N/A
18 Names of countries in which the entity has ⁺ security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	N/A
19 Closing date for receipt of acceptances or renunciations	N/A
20 Names of any underwriters	N/A
21 Amount of any underwriting fee or commission	N/A
22 Names of any brokers to the issue	N/A
23 Fee or commission payable to the broker to the issue	N/A
24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of ⁺ security holders	N/A
25 If the issue is contingent on ⁺ security holders' approval, the date of the meeting	N/A
26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	N/A

+ See chapter 19 for defined terms.

27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do ⁺ security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do ⁺ security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A
32	How do ⁺ security holders dispose of their entitlements (except by sale through a broker)?	N/A
33	⁺ Despatch date	N/A

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
(tick one)
- (a) Securities described in Part 1
- (b) All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 If the ⁺securities are ⁺equity securities, the names of the 20 largest holders of the additional ⁺securities, and the number and percentage of additional ⁺securities held by those holders
- 36 If the ⁺securities are ⁺equity securities, a distribution schedule of the additional ⁺securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over
- 37 A copy of any trust deed for the additional ⁺securities

Entities that have ticked box 34(b)

38	Number of securities for which +quotation is sought					
39	Class of +securities for which quotation is sought					
40	<p>Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 					
41	<p>Reason for request for quotation now</p> <p>Example: In the case of restricted securities, end of restriction period</p> <p>(if issued upon conversion of another security, clearly identify that other security)</p>					
42	Number and +class of all +securities quoted on ASX (<i>including</i> the securities in clause 38)	<table border="1"> <thead> <tr> <th style="text-align: center;">Number</th> <th style="text-align: center;">+Class</th> </tr> </thead> <tbody> <tr> <td style="height: 50px;"></td> <td></td> </tr> </tbody> </table>	Number	+Class		
Number	+Class					

Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

+ See chapter 19 for defined terms.

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the +securities to be quoted, it has been provided at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

A handwritten signature in black ink, appearing to read 'Peter Landau', enclosed within a hand-drawn oval.

Date: 16 JUNE 2009
Print name: PETER LANDAU, DIRECTOR

Appendix 3X

Initial 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	Range Resources Limited
ABN	88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY EASTMAN
Date of appointment	15 JUNE 2009

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

Number & class of securities
Nil

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Smiding Pty Ltd – Related Party	1,000,000 ordinary fully paid shares 1,000,000 listed options exercisable at 5 cents on or before 31 December 2011

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 15 June 2009

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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	Range Resources Limited
ABN	88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sir Samuel Esson Jonah
Date of last notice	3 March 2009

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Erine International Limited
Dates of change	15 June 2009
No. of securities held prior to change	8,270,025 Ordinary Fully Paid Shares 4,135,013 New Unlisted Options exercisable at \$0.15 on or before 31 May 2009 1,033,753 Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011
Class	Ordinary Fully Paid Shares Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	4,135,013 Ordinary Fully Paid Shares 3,101,260 Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011
Number disposed	4,135,013 Unlisted Options exercisable at \$0.015 on or before 31 May 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$62,025.20 being the exercise of 4,135,013 New Unlisted Options at \$0.015
No. of securities held after change	12,405,038 Ordinary Fully Paid Shares 4,135,013 Listed Options exercisable at \$0.05 on or before 31 December 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options Issue of Options

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 15 June 2009

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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	Range Resources Limited
ABN	88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Neil Landau
Date of last notice	3 March 2009

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Dates of change	15 June 2009
No. of securities held prior to change	5,000,000 New Unlisted Options exercisable at \$0.015 on or before 31 May 2009 1,250,000 Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011 1,500,000 Partly Paid Shares * * to be cancelled subject to shareholder approval
Class	Ordinary Fully Paid Shares Shares Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	5,000,000 Ordinary Fully Paid Shares 3,750,000 Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011
Number disposed	5,000,000 New Unlisted Options exercisable at \$0.015 on or before 31 May 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000 – being exercise of 5,000,000 New Unlisted Options at \$0.015
No. of securities held after change	5,000,000 Ordinary Fully Paid Shares 1,500,000 Partly Paid Shares 5,000,000 Listed Options exercisable at \$0.05 on or before 31 December 2011 1,500,000 Partly Paid Shares * * to be cancelled subject to shareholder approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options Issue of options

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 15 June 2009

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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	Range Resources Limited
ABN	88 002 522 009

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marcus Edwards-Jones
Date of last notice	3 March 2009

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Dates of change	15 June 2009
No. of securities held prior to change	600,000 Ordinary Fully Paid Shares 300,000 Unlisted Options exercisable at \$0.015 on or before 31 May 2009 75,000 Listed Options exercisable at \$0.05 on or before 31 December 2011 750,000 Partly Paid Shares * * to be cancelled subject to shareholder approval
Class	Ordinary Fully Paid Shares Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	300,000 Ordinary Fully Paid Shares 225,000 Attaching Listed Options exercisable at \$0.05 on or before 31 December 2011
Number disposed	300,000 Unlisted Options exercisable at \$0.015 on or before 31 May 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,500 – being the exercise of 300,000 New Unlisted Options at \$0.015
No. of securities held after change	900,000 Ordinary Fully Paid Shares 300,000 Listed Options exercisable at \$0.05 on or before 31 December 2011 750,000 Partly Paid Shares * to be cancelled subject to shareholder approval
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options Issue of Options

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 15 June 2009

+ See chapter 19 for defined terms.