



Johnstone & Company
Barristers & Solicitors
 Experience, dedication, integrity

03 JAN 16 AM 7:01

PLEASE REPLY TO: KATHLEEN E. SKERRETT, LL.B.
 Direct Line: (416) 860-7150 Ext. 251
 Direct Email: kathleen@jcolaw.com

January 8, 2003

VIA TELECOPIER AND DELIVERED
 (416) 593-8252



SUPPL

Ontario Securities Commission
 19th Floor, P.O. Box 55
 20 Queen Street West
 Toronto, Ontario, M5H 3S8

COPY

Attention: Continuous Disclosure

Dear Sirs/Mesdames:

RE: Romios Gold Resources Inc. ("Romios")
File No. 1072-M-1

In accordance with subsection 72(5)(b) of the Securities Act (Ontario) R.S.O. 1990 c.S.5 as amended (the "Act"), I hereby give notice that on January 8, 2003, 26,000 common shares of Romios priced at \$0.15 per share and 94,000 common shares of Romios priced at \$0.30 per share were issued as follows pursuant to section 72(1)(f)(iii) of the Act on the exercise of stock options previously granted:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Price per Share</u>
Tom Drivas	17 Dickrickson Drive Toronto, Ontario M2P 1J7	26,000 94,000	\$0.15 \$0.30
TOTAL		120,000	

Yours very truly,

JOHNSTONE & COMPANY

Per: Kathleen E. Skerrett
 KES/ys

cc: TSX Venture Exchange. - Via Ordinary Mail
 Alberta Securities Commission - Via Ordinary Mail
 British Columbia Securities Commission - Via Ordinary Mail
 United States Securities and Exchange Commission - 12g3-2(b) (Exemption No. 82-5093)
 - Via Ordinary Mail
 Romios Gold Resources Inc. - Via Ordinary Mail

PROCESSED
 FEB 03 2003
 THOMSON
 FINANCIAL

FAWPDOC\STOCKOPT\SOX\RGRI\Options TD 08Jan03.wpd

Tel: 416 860 7150
 Email: jcolaw@jcolaw.com
 Fax: 416 860 9843
 Web: www.jcolaw.com
 Address: 390 Bay St. #1515, Toronto, ON M5H 2Y2

Handwritten initials/signature