



28 Lawson Crescent, Thomastown, Vic. 3074
P.O. Box 80, Bundoora Vic. 3083
Telephone: (03) 9462 0739
Facsimile: (03) 9462 0494
Email: info@mountrommel.com

24th March, 2006

Mr. S. Evans
General Manager
Newcastle Stock Exchange
PO Box 283
NEWCASTLE NSW 2300

BY FAX: (02) 4929 1556

Dear Mr. Evans,

We refer to the Prospectus of this Company dated 9th February, 2006. On page 3 of that Offer document the Directors reserved their right to vary the Closing Date.

I wish to advise that the Board today exercised the above right, and resolved to extend the opening period until 5.00 p.m. EST on Wednesday, 12th April, 2006.

The above information is being forwarded by fax to the Broker to the Issue (Pritchard and Partners Pty. Ltd.) at this time, and will be "posted" on the Company website later this evening.

Directors intend to correspond to members and applicants on Tuesday of next week to communicate to them the beneficial reasons for this decision.

Yours sincerely,

A handwritten signature in black ink, appearing to read "F. L. Hunt", with a stylized flourish at the end.

F. L. HUNT
Chairman