



**Mount  
Rommel  
mining Ltd**  
ACN 005 583 031

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29<sup>th</sup> March, 2006

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

BY FAX: (02) 4929 1556

Dear Mr. Evans,

Further to the application of this Company for listing on NSX, the Prospectus (page 3) provided indicative key dates. Based on the new close date of 12<sup>th</sup> April, 2006, the updated indicative key dates now appear as -

<b>Event</b>	<b>Old Dates</b>	<b>New Dates</b>
Close	24.3.06	Wednesday, 12.4.06
Allotment	30.3.06	Thursday, 20.4.06
Making of the Transaction Confirmation Statements		
	31.3.06	Monday, 24.4.06
Trading (?)	7.4.06	Friday, 28.4.06

Trading details subject to confirmation that all is in readiness, and (of course) NSX acceptance of our application.

This for your information, and to be published on the website of the Company.

Yours sincerely,

F. L. HUNT  
Chairman

Copy: S. Pritchard (02) 4920 2878 (Fax)  
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