

**6. Associates**

The reasons the persons named in paragraph 5 above are associates of the substantial holder are as follows.

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
F. L. HUNT	390 ST. HELENA ROAD, ELTHAM NORTH, VIC 3095

**Signature**

print name

FREDERICK L. HUNT

capacity

CHAIRMAN

sign here

Frederick L Hunt

date

30 / 5 / 06

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

## Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To, Company Name/Scheme

ACN/ARSN

## 1. Details of substantial holder (1)

Name

FREDERICK L. HUNT

ACN/ARSN (if applicable)

The holder became a substantial holder on

11, MAY, 2006

## 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid shares (one class)	1,807,450	1,807,450	8.83%

## 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
N/A		

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
N/A			

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
N/A				

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Initial or Final Director's Interests Notice

### Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	FREDERICK LAMPARD HUNT
ABN	N/A-

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	as above	F. L. HUNT
Date of last notice		n/a.
Date that director become a director (if initial notice)		8 November 1993.
Date that director ceased to be director (if final notice)		n/a.

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

MMT - Fully paid - 1,807,450.

30-MAY-2006 16:12 From: REACT E-SOLUTIONS

+61 3 8795 7488

To: 03 9462 0494

P.5/7

Initial or Final Director's Interests Notice

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

Note: In the case of a company, interests which come within paragraph (b) of the definition of "notifiable interest of a director" should be disclosed in this part.

*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
	NIL

### Part 3 – Director's Interests in contracts

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

## Introduction

1. Adhere to the suggested number of the annexures required by this form.
2. Complete all statements and questions in this form. (NSX can provide an electronic version of this form on request).

Further information can be obtained from and all applications should be sent to:

Phone: +61 2 4929 8377  
Fax: + 61 2 4929 1556  
<http://www.newsx.com.au>

To Manager, Admissions @ Fax (02) 4929 1556

Please find attached 4 pages believed in satisfaction of your requirements.

Frederick A Hunt

CHAIRMAN

MOUNT ROMMEL MINING LTD.

30/5/06