

CHARTERED
ACCOUNTANTS
& BUSINESS
ADVISORS

A MEMBER OF
MOORES ROWLAND
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FACSIMILE TRANSMISSION

To: Stock Exchange of Newcastle
Limited

Fax No.: 02 4929 1556

Attention: Manager, Admissions

Ref: Mount Rommel Mining Limited

From: Johannes Venter

Date: 31/05/2006

Pages: 3 (including cover sheet)

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Comments:

Mount Rommel Mining Limited
ABN 89 005 583 031

Herewith Initial Director's Interest Notice.

Yours sincerely



Johannes Venter

30-MAY-2005 15:12 From: REACT E-SOLUTIONS +61 3 8795 7488 To: 03 9462 0494 P.4/7

Initial or Final Director's Interest 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	MOUNT ROMMEL MINING LIMITED
ABN	89 005 583 031

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

Name of director	JOHANNES LAUBSCHER VENTER
Date of last notice	—
Date that director became a director (if initial notice)	2/9/2004
Date that director ceased to be director (if final notice)	—

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

Number & class of securities
NIL

