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21 November 2006

### **COMPANY ANNOUNCEMENT**

Directors advise that on 3 November 2006 the Company acquired all of the balance of shares in the capital of BONSHAW GOLD PTY LTD not previously held by the Company, for an amount of \$500, making Bonshaw Gold Pty Ltd a wholly owned subsidiary of Mount Rommel Mining Ltd.

Subsequently, the Company prepared an application for a mining licence at REDAN WEST, and on 17 November 2006 applied for MIN 5470, and area of 5 Ha. This application will be dealt with in due course, as per the provisions of the Mineral Resources (Sustainable Development) Act, Victoria