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## **ANNOUNCEMENT – NSX**

The Directors of Mount Rommel Mining Ltd wish to inform its shareholders and the market of the following –

### **CLUNES (MIN 5391)**

General agreement has been reached between Directors and their geological advisors that for the present sufficient diamond drilling has been carried out on MIN 5391.

A second, short program of diamond drilling just completed at Site 4 has been effective on two counts –

1. the recognition of lower grade gold values (in the range 3 to 5 grams gold per tonne) in provisional analyses for hole CD07-3 not far below the original Ordovician surface, confirming Director's interest in ground marginal to the East Vein, near surface, and
2. the location in hole CD07-4 of two further undeveloped mineralized quartz structures (not yet analysed).

Directors will seek to investigate the practical aspects of excavation north of the former (old) Port Phillip South shaft, so as to expose the ancient Ordovician surface below the lava cover. Exposure would permit the investigative sampling of the mineralized ground indicated through the continuous sampling of the upper sections of diamond drill holes. Analyses are expected to be finalized for reporting about 15 June 2007.

Mining licences of this kind in Victoria place an obligation on the holder to engage in consultation with the community. In this context, a meeting has been arranged for the evening of 18 June 2007, at Clunes. The excavation for exploratory development purposes described above will be raised for discussion with those present on 18 June 2007.

### **BALLARAT – WESTERN TOWNSHIP (application MIN 5470)**

Bonshaw Gold Pty Ltd is the 100% subsidiary of Mount Rommel Mining Ltd.

The provisions of the Victorian Mineral Resources (Sustainable Development) Act provide the opportunity for the Minister for Energy and Resources to grant a waiver, and in that way allow an application for a less than 5 Ha area mining licence to be considered for grant, notwithstanding the area being covered by an exploration licence.

On 17 November 2006, following greater understanding at Clunes on a similar area (4.8 Ha), Bonshaw Gold made the present application MIN 5470 in the Western Township part of the

greater Ballarat Goldfield. The application MIN 5470 continues to be the subject of due process. Note that in year 2004 Bonshaw Gold applied for a similar area, and at that time the waiver was refused.

To Directors knowledge, these are the very first applications made within the Ballarat area, based entirely on the outcome of a pure geoscience program. The area selected as a 5 Ha application is not on record as having been subjected to either workings or exploration by others.


It can be noted that a structural interpretation based on information given in Geological Survey of Victoria Memoir 14 (1923) led to drilling in September 1985, and the discoveries at Ballarat East. Similar work in Redan (Ballarat West) produced new and valuable geological information, a new gold occurrence, but no new ore zone.

The Directors of Bonshaw Gold believe it is time (after about 100 years of no activity) to utilize the advancement of geoscience to guide the selection of sites for drilling in the Western Township areas of Ballarat, and thus the making of 5Ha applications.

As every inch of ground at and around Ballarat is under possession already, in EL3018, of Lihir Gold Ltd, the only practical avenue to advance knowledge about that Western part of the Ballarat field under the lava cover is to seek the grant of waiver.

On 14 May 2007, the Delegate of the Minister wrote to the solicitors of the Bonshaw Gold; providing an opportunity for a further Submission on the matter. These circumstances are quite unusual. Last week the Solicitors of the Company made that Submission, directly to the Office of the Minister.

This announcement is made for information purposes. Shareholders and investors are advised that the grant of waiver is entirely at the discretion of the Minister for Energy and Resources. The information provided in this Release of the Company is information for which F.L. Hunt accepts responsibility, and has been prepared to communicate to intending buyers or sellers the present circumstances in which the Company finds itself.



F.L. Hunt  
Chairman