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# Form 603

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To\_Company Name/Scheme

MOUNT ROMMEL MINING LIMITED

ACN/ARSN

<u>,005 583 031</u>

# 1. Details of substantial holder (1)

Name

COOMBRA BEACH PT4 LTD

ACN/ARSN (if applicable)

<u>008 288 20</u>

The holder became a substantial holder on

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#### 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:

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Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Fully Paid	2,402,875	2,402,875	6.98%
2008 00tions	105,000	105,000	NA
2009 Options	196,073	196073	NA

### 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
Wangary Super Fund	Trustee	1,362,875 Ordinary FP
Wangary Super Funct Frepepper Investment Trust	Trustee	1,040,000 Ordinary FP

## 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
Wanaprysper Fund	Coombra Beach Pty 41d	7	1,362,875 Ordinary FP
Trust	Coombra Beach Pry 40		1,040,000 ardinary FR

## 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	Consideration (9)	
		Cash	Non-cash	
Refer Appendix 1			***	~
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