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20 June 2008

## GENERAL ANNOUNCEMENT – NSX

### **GLENFINE (MIN 5492) – (80% ownership by Mount Rommel)**

On 16 June 2008 the Company received this licence. The terms and conditions are as expected.

In accordance with **Condition 5** of this licence, the Company has formally notified the DPI that "...a small economic deposit (gold) is assessed as existing within the area of MIN 5492, at shallow depth (between ground level and approximately 1 metre)..."

Glenfine South is a heritage-registered site. Excavations on such a site are first subject to the Heritage Victoria permit procedures. This "due process" is best initiated by the Company through the carrying out of an on-site heritage survey to distinguish between places on site intended for preservation and other places where new disturbance might occur.

The consultant engaged for this survey has completed the site survey, and a report is awaited.

The permit application procedures of firstly Heritage Victoria and subsequently DPI requires the written consent of the current landowner. In this case the Company has become aware that intending new landowners are conducting due diligence in advance of purchase finalisation around 7 July 2008. This fact provides a new timetable for the current process towards permitting.

### **ALLENDALE (EL 3821)**

Directors have determined to re-establish hole #H4, and to continue coring in order to resolve the anomalous geophysics.

Landowners have given consent to further on-site activity at hole #H4, and to a new percussion hole in an adjacent paddock. It is anticipated drillers will return to site in the following week.

F.L. Hunt  
Chairman