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12 December 2008

**GENERAL ANNOUNCEMENT – NSX**  
**This announcement appears as a matter of record**

The bankers to the Company (those Members who responded to the Invitation of the Directors to provide loan funds) have provided funds now in aggregate exceeding the target sum by an amount believed sufficient for contingencies.

Accordingly, Mount Rommel Mining Ltd advises the market generally that it holds loan funds which are important, in that they enable the Glenfine Project to promptly move to the next stage.

The western section of these tailings is currently under intense sampling, both at points on grid (10m x 15m) and from a series of 1 metre diameter pits. It is anticipated field work to do with collecting first-pass samples (described) will be completed by 19 December 2008. The laboratory procedures then follow. The assay offices advise that this year those laboratories will only close for a break on Xmas Day.

Directors intend the loan funds provided in excess of the target amount be used to demonstrate an on-site water supply for the proposed sands treat/remediation facility is achievable through bore holes into old mine workings.

It is intended to post annotated photographs of the current round of field sampling on the website of the Company early next week.

On behalf of Directors  
F.L. Hunt  
Chairman