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Mount Rommel Mining Ltd. is a gold exploration Company directing its generative efforts towards gold recovery in Year 2009.

The Company has, for some time, been at work in what were once well- publicised historic gold centres, in Central Victoria.

At Year End, 2008, this Company is at that stage in its corporate life which offers the chance of strongest rewards and growth potential.

The basis for such a statement is to be found in the detail of project results set out in announcements to NSX after mid-October 2006 through to July, 2007. Follow-up information is available on visiting the web- site of the Company.

The following is the list of Top Twenty holders of issued shares in the Company at Year End, 2008. Investors should note that this list at present excludes the parcel of 800,000 fully paid shares ratified at the recent AGM of the Company, for issue to our 20% partners in the Glenfine Gold Recovery Project, in recognition of the contribution made by them to the advancement of that Project.

The delayed inclusion of the described shares is a consequence of steps taken to assure title, now satisfied. An amended Top Twenty list will be made public early in Year 2009.

TOP 20 SHAREHOLDERS AS AT 30 DECEMBER 2008

Rank	Details	Name	A/C Designation	30 Dec 08	% IC
1	FREDERICK LAMPARD HUNT			2,585,814	6.92%
2	JAFFALITE PTY LTD			1,981,350	5.30%
3	COOMBRA BEACH PTY LTD		<WANGARY SUPER FUND A/C>	1,543,875	4.13%
4	MR STEVEN JOHN PEARCE			1,323,140	3.54%
5	SINCLAIR EXPLORATION PTY LTD			1,253,440	3.35%
6	COOMBRA BEACH PTY LTD		<FINEPEPPER INVESTMENT A/C>	1,040,000	2.78%
7	MULSAN ENGINEERING PTY LTD			750,000	2.01%
8	MR CARL SCHLINK			688,000	1.84%
9	MR CARL EUSTON LAYDEN			599,150	1.60%
10	WEST COAST PROJECTS PTY LTD		<B R HAWLEY SUPER FUND A/C>	575,000	1.54%
11	PETER F VINCENT & JENNIFER AJ VINCENT		PF & JAJ VINCENT S/FUND	558,400	1.49%
12	BHM STAINLESS GROUP PTY LTD			527,340	1.41%
13	MR ALLAN DAVID MAIN			450,000	1.20%
14	PETER BRAUN			427,800	1.15%
15	MR LYLE ACWORTH		<ACWORTH FAMILY S/F A/C>	400,000	1.07%
16	ALEX EVANS & KAY EVANS		SUPER FUND	384,750	1.03%
17	TROMSO PTY LTD			360,140	0.96%
18	MR DAVID HAROLD COOKE			350,000	0.94%
19	MR ROBERT SIDNEY AUGHTON & MRS IDA AUGHTON		AUGHTON SUPER FUND	331,000	0.89%
20	ARCO FOUR INVESTMENTS PTY LTD			313,400	0.84%
	TOTAL			16,442,599	44.01%
	Balance of Register			20,918,490	55.99%
	Grand TOTAL			37,361,089	100.00%