



22nd of April 2009

Amendment

**Trading Halt
Market sensitive announcement**

NSX Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300
PO BOX 283, Newcastle, NSW, 2300
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F: +61 2 4929 1556

NSX Melbourne
Level 3, 45 Exhibition Street,
Melbourne, VIC, 3000
P: +61 3 9001 0300
F: +61 3 9001 0311

www.nsx.com.au

NSX Limited
ABN 33 089 447 058
National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Mount Rommel Mining Limited

| | |
|-----------------------------|---|
| Announcement | Announcement released. |
| Trading Halt Imposed | 4.10pm, Tuesday, 21 st of April 2009 |
| Pre Open | Immediate |
| Normal Trading: | 9am, Wednesday, 22 nd of April 2009 |

Yours Sincerely

Jane Pollard
Trading & Settlement Manager