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22 June 2009

GENERAL ANNOUNCEMENT – NSX

The Directors of Mount Rommel are pleased to advise that late Friday afternoon 19th June 2009 they received electronic advice (now confirmed by mail) that Heritage Victoria have given permission to conduct activities at the Glenfine site.

Full details of the Permit as issued is attached to this announcement.

F.L. Hunt
Chairman



Department of Planning and Community Development

File Nos. 601265

Permit Nos. P14354

12 June 2009

Mr F.L. Hunt
Mount Rommel Mining Ltd.
PO Box 80
Bundoora
VIC 3083

Level 4
55 Collins Street
Melbourne Victoria 3000
GPO Box 2392 Melbourne 3001
Telephone: 8644-8800
Facsimile: 8644-8811
www.heritage.vic.gov.au

Dear Mr Hunt,

**RE: GLENFINE HOMESTEAD PRECINCT, 150 GLENFINE ROAD WERNETH, VICTORIAN
HERITAGE REGISTER NUMBER H1206, PERMIT P14354**

Attached is a permit for the above place. Please read the conditions listed on this permit carefully.

An appeal to the Heritage Council against any of the conditions must be lodged within 60 days of this permit. Appeal Forms can be obtained from the offices of Heritage Victoria (PO Box 2392 Melbourne, Vic 3001) or by phoning (03) 8644 8800.

Notice of appeal should be addressed to the Chairperson, Heritage Council, Level 4, 55 Collins Street Melbourne 3000. If you have any queries about lodging an appeal please contact Renae Jarman, Hearings Officer, on 8644 8921.

Please contact Janet Sullivan Permits Co-ordinator Heritage Victoria on (03) 8644 8950 or write to PO Box 2392 Melbourne, Vic 3001 about any other queries.

Yours sincerely

for
Ray Tonkin
EXECUTIVE DIRECTOR
HERITAGE VICTORIA

cc Statutory Planner, Golden Plains Shire

PERMIT

HERITAGE ACT 1995

PERMIT NO: P14354

OWNER/S: Mr F. L. Hunt
ADDRESS: Mount Rommel Mining Ltd
P.O Box 80
Bundoora VIC 3083



HERITAGE REGISTER NO: H1206 FILE NO: 601265
REGISTRATION CATEGORY: Heritage Place
NAME OF PLACE /OBJECT (IF ANY): GLENFINE HOMESTEAD PRECINCT
LOCATION: 150 GLENFINE ROAD WERNETH, in the Golden Plains Shire

Pursuant to Section 74 of the Heritage Act (1995) and in respect to the above-mentioned place / object, the Executive Director, Heritage Victoria hereby grants a PERMIT, subject to conditions as prescribed hereunder to carry out the following:

Excavation and treatment of surface tailings, subject to the conditions listed

CONDITIONS:

1. This permit shall expire if the permitted works have not commenced within one (1) year of the date of issue of this permit, or are not completed within two (2) years of the date of issue of this permit unless otherwise agreed in writing by the Executive Director, Heritage Victoria.
2. The permit authorises the excavation and treatment of surface tailings (battery sands and slimes), and their storage in a new pond in the area identified in Figure 1. The mining operations must be undertaken in accordance with an approved Work Plan.
3. Approved works or activities are to be planned and carried out in a manner which prevents damage to the registered place / object. However, if other previously hidden original or inaccessible details of the object or place are uncovered, any works that may affect such items shall immediately cease. The Executive Director shall be notified of the details immediately to enable Heritage Victoria representatives to inspect and record the items, and for discussion to take place on the possible retention of the items, or the issue of a modified approval.
4. The development approved by this permit is to be carried out in accordance with the endorsed drawings, unless otherwise agreed in writing by the Executive Director, Heritage Victoria. The Executive Director is to be informed when the approved works have been completed.

NOTE THAT PERMISSION HAS BEEN GIVEN FOR INSPECTIONS OF THE PLACE OR OBJECT TO BE UNDERTAKEN DURING THE CARRYING OUT OF WORKS, AND WITHIN SIX (6) MONTHS OF NOTIFICATION OF THEIR COMPLETION.

TAKE NOTICE THAT ANY NATURAL PERSON WHO CARRIES OUT WORKS OR ACTIVITIES NOT IN ACCORDANCE WITH THE PERMIT OR CONDITIONS IS GUILTY OF AN OFFENCE AND LIABLE TO A PENALTY OF UP TO 2,400 PENALTY UNITS (\$272,208) OR 5 YEARS IMPRISONMENT OR BOTH, OR IN THE CASE OF A BODY CORPORATE 4800 PENALTY UNITS (\$544,416).

THE ATTENTION OF THE OWNER AND/OR APPLICANT IS DRAWN TO THE NEED TO OBTAIN ALL OTHER RELEVANT PERMITS PRIOR TO THE COMMENCEMENT OF WORKS.

Copies to: Statutory Planner, Golden Plains Shire

HERITAGE VICTORIA
PO Box 2392 Melbourne, Vic 3001

Signed  Executive Director

Date 17 June 2009

**Historic Fabric
Former Glenfine South Goldmine**
(see Cultural Heritage Report
LRGM Services, Heritage Consultants
12 June 2008)

ENDORSED DOCUMENT
PERMIT NO. P 14 354

17 JUN 2009

SIGNED: *[Signature]*
For Executive Director
VTR H 1266
PAGE 1 OF 1
NOTE: Conditions apply

Temporary use
access track
across "red zone"

ROAD

GLENFINE

Site of
No.1 shaft

Site of
No.2 shaft

These tailings
to remain
undisturbed

These tailings
to remain
undisturbed

Boundary of MIN 5492
(area within boundaries -
inclusive of sensitive
heritage fabric - totals 4.6 Ha)

**Eventual Boundary to Area
Disturbed and Remediated**

over life of tailings excavation, replacement and
rehabilitation under Works Approval (not yet issued)

MGA94 ZONE 54
NORTH

Figure 1
Plan of Area
MIN 5492

Shire of Golden Plains
Parish of Commercial
(To accompany Heritage Victoria Application)

0 40m