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21 August 2009

**NSX – GENERAL ANNOUNCEMENT  
PROPOSAL TO EXTEND OPTION EXERCISE DATE**

There are 60 holders of Options to acquire Ordinary Shares in the capital of Mount Rommel Mining Ltd (MMT : NSXA). The aggregate total of Options is 1,094,083, expiring 31 August 2009.

The Company has recently announced the successful close of its Preference Share Offer. The provision of these funds is intended to progress matters at Glenfine, which in turn will see the commencement of a new phase of exploratory drilling at various locations.

Recognising the value of its Ordinary Shares could change, the Directors resolved to offer each Option holder the right to extend the expiry date of the Options held by them from the present date (31 August 2009) until 5.00 pm (AEST) on Tuesday 31 August 2010.

Correspondence to the above effect has been mailed today to each of the Option holders.

F.L.Hunt  
Chairman.