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31 August 2009

GENERAL ANNOUNCEMENT – NSX OPTION EXERCISE DATE TO EXTEND

As at 4 pm today, 45 of the 60 holders of Options to acquire Ordinary Shares in the capital of Mount Rommel Mining Ltd (MMT : NSXA) had forwarded their valid acceptance forms.

The aggregate (to date) inclusive of all the above is for 837,607 Options.

The post marks on returns indicate the Company should allow 2 days before finalisation to allow for Australia Post. It is clear from responses that the terms of these Options will be extended to 31 August 2010.

An application to NSX to continue with the listing of Options will be made in due course, after confirmation of registration.

F.L. Hunt
Chairman