



28 Lawson Crescent, Thomastown, Vic.3074

P.O. Box 80, Bundoora, Vic. 3083

Telephone: (03) 9462 0739

Facsimile: (03) 9462 0494

Email: info@mountrommel.com

Web : www.mountrommel.com

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DIRECTOR RESIGNATION

Mount Rommel Mining Ltd announces the departure of non-executive Director J.G. Miedecke.

John Miedecke joined Mount Rommel as a Director on 14 January 2008. He has resigned for personal reasons effective 31 March 2010.

The continuing Directors of the Company thank John for his contributions in moving Glenfine through several steps in the community engagement process so relevant to Glenfine development, and in taking a part in presenting the Company position to representatives of commercial landowners there.

John has offered to provide his consulting skills to the Company should the need arise in the future.

Directors of the Company will be giving early consideration to a replacement.

F.L. Hunt
Chairman