

NSX GENERAL ANNOUNCEMENT

MOUNT ROMMEL MINING LTD.

THE QUARTER TO 30TH JUNE, 2010

The activities of this Quarter led to a changed composition of the Board effective 1st July, 2010. These activities are outlined below.

1. **EL 3821, Allendale**, is held 100% by the Company. On 11th November, 2009, the Company was advised of the renewal of the term of this licence to now expire 26th February, 2012. Mount Rommel Mining have held this licence since 26th February, 1996. The Department of Primary Industries have (in writing) made clear application for a further renewal would require a comprehensive submission – in other words, new facts would be needed to achieve renewal after 16 years.

The “new facts” came after receiving the April 2010 Report of Fugro Ground Geophysics Pty. Ltd. By way of an alternate plotting procedure (vertical scale) repeated anomalism became recognisable, and could be sensibly presented to others. The results of a sequence of geophysical surveys, years 2006-2010 were thereby turned to primary advantage.

Victorian government policy aimed at reducing areas of exploration licences on the basis of time, not results, had given rise for commercial concern. This is no longer the case. As described above, Directors found the way to define bedrock areas worthy of holding long-term, despite the basalt cover. The capacity to continue holding rights at Allendale amounts to retaining “gold insurance” for this Company, and is the primary advantage attained through this new procedure.

Early in June, Directors obtained the statutory clearances to enable work to continue in EL 3821 at a time suitable to the Company.

2. **MIN 5492, Glenfine**

The recovery of gold from Glenfine is the primary objective for this Company. The winning of this gold is tempered by the absolute necessity to ensure the program for which permits are sought is a program which results in no future costs or liabilities to any party.

In the Quarter to 30th June, Directors and assisting experts completed the further Submission requested by officers of the Department of Primary Industries. This Submission comprised 90 pages, to which is attached the five A-1 size specification drawings, describing activity from commencement to closure. This Submission was lodged 9th July, 2010.

3. **Changes to the composition of the Board**

In preparation for new developments in the second half, year 2010, two experienced persons were invited to consider working with the present small team, as additional Directors. Those persons are considered to have experience and skills complementary to present Directors.

It is with pleasure that I report to shareholders that as from 1st July, 2010, the Board of Mount Rommel Mining Ltd. continues as –

- F. L. Hunt Chairman
- H. Hunt
- C. E. Layden ABSM App.Geol., MAusIMM, MGSA
- R. K. Bradshaw, B.Mech.Eng.

Many of you will recall that Carl Layden was a founding Director of the Company when it became “public” in 2003. After some time, Carl stepped away from a Director’s role, but maintained an active interest in the progress of the Company. I have known Carl since student days at the former Bendigo School of Mines. Not long after that time, Carl became the person responsible for the underground routines so necessary to produce gold daily at Wattle Gully mine, near Chewton. Skills learnt in that way are invaluable today. He also brings to this Board his subsequent experience (past) at Board level with a number of ASX listed companies.

Rod Bradshaw is known to be an experienced professional Engineer, with skills in mechanical design, project engineering and project management. His breadth of expertise covers numerous manufacturing processes. This background brought him into “hands-on” involvement with the mini-plant trials processing Glenfine material, generating his interest in what this Company is preparing to achieve.

As shareholders, we should all be pleased by the progress achieved during the June Quarter, and the anticipation of the coming term.

F. L. HUNT
Chairman