



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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INFORMATION RELEASE TO NSX GLENFINE MIN 5492.

Directors wish to advise the market on current progress with the planning permit application, Glenfine.

The Shire of Golden Plains expeditiously handled the application of the Company.

The public advertising period - statutory 14 days - commenced 2 December 2010.

The Council to State agencies referral process (not public) commenced 24 November 2010.

Actions required of the Company under instruction from Council officers have been completed, save the lodging of a Statutory Declaration to that effect in 14 days time.

These events are believed to be bringing to a close the several review procedures of Victorian law, as applies to MIN 5492.

The assistance provided by Council officers has been material to advancing this planning permit application reasonably promptly.

The Company here places on record its appreciation of the direction provided by Council in this matter.

F.L.Hunt,
Chairman