MOUNT ROMMEL MINING LTD

NOTIFICATION OF PERMIT - GLENFINE

Directors wish to advise the market and its preference and shareholders that the Company has received notification confirming that a Planning Permit will issue shortly for use and development of the Glenfine gold-recovery site.

Directors understand that Council officers estimate the issue date for this Permit to be approximately 9th March, 2011. The "Permit" will include council authorised Endorsed Work Plans and conditions.

On receipt, the Directors will forthwith submit all of the above documents to the Department of Primary Industries in accord with the prerequisites for issue of a Work Authority.

The Directors anticipate a Work Authority will be issued in about four weeks, thus enabling development of operations at Glenfine to begin.

F. L. HUNT Chairman

Federick & Hunt.