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2 May 2011

## **NSX – GENERAL ANNOUNCEMENT DOCUMENT CONFIRMATION, MIN 5492**

In its disclosure statement to the market of 20 April, 2011, the Company was informing prospective buyers and sellers of the Ordinary shares, Options, or Preference shares of the Company that a change in the status of the holding at Glenfine had actually occurred.

The following two pages are illustrative portions of the several documents subsequently posted to the Company by the Department of Primary Industries. These two pages confirm Mount Rommel Mining Ltd is the holder of the principal document of site control.

A copy of these two pages is being post-mailed to shareholders.

The various stages of "authorisation" are evident in the series of seals applied by government agencies to the face page of the Work Plan. It is important to appreciate that, under planning law, the documents referred to were made available in full to the public for inspection. The landowner, Heritage Victoria, EPA, and all other referral agencies also had an opportunity to independently examine copies of these documents while still in the proposal stage, and to provide comment.

The registration of a Work Authority (see below) brings to a close all those preparatory stages. The Work Authority grants the Company the sole right to build, operate, and manage a Tailings Surface Facility (TSF) - subject to compliance with conditions of grant -- enabling on-going controls of the waste stream on-site.

Ownership of this TSF, and its management, are critical factors when using chemicals necessary to bring about the production of gold concentrates, as intended in the coming months.

F.L. Hunt  
Director.

**COPY**



**Mount Rommel mining Ltd**  
ACN 005 583 03

**SUBMISSION**

**FOR**

**WORK PLAN**

MINERAL RESOURCES  
(SUSTAINABLE DEVELOPMENT) ACT 1990  
Tenement No. MIN 5492  
Work Plan Approved  
*[Signature]*  
Delegate of the Department Head  
Date: 5/4/11

**MIN5492**

**GLENFINE**

**8<sup>th</sup> July 2010**

Planning and Environment Act 1987  
GOLDEN PLAINS PLANNING SCHEME  
**ENDORSED DOCUMENT**  
Council Ref: 910-352 Total Pages: 95  
Signature for the Responsible Authority: *[Signature]*  
Date: 2.3.2011

Date of Registration  
5 / 4 / 11  
Time of Registration  
15:15 am/pm  
*[Signature]*  
MINING REGISTRAR  
Mineral Resources  
(Sustainable Development) Act 1990

MINERAL RESOURCES  
(SUSTAINABLE DEVELOPMENT) ACT 1990  
Tenement No. MIN 5492  
Endorsed work plan comprising pages 1-95  
and sheets Ref 4849 sheets 1-5  
This is in accordance with the Department's right to make comment  
as a condition of endorsement. The work plan is endorsed as  
satisfactory to support a planning permit application.  
Inspector/Date: *[Signature]*  
Department of Primary Industries 10/11/2010


O	Issued for Endorsement	<i>[Signature]</i> F Hunt	H Hunt	EDITS TO TEXT AS REQUESTED. STREAMLINED INDEX	Aug 2010
B	Re-Submitted in Entirity	F Hunt	H Hunt		Jul 2010
A	Issued to DPI	FHunt			Jan 2010
R	Description	Author	Edits	Notes	Date



**MINERAL RESOURCES (SUSTAINABLE DEVELOPMENT) ACT 1990****WORK AUTHORITY (SECTION 42 – MRSDA)**

LICENCE TYPE	Mining Licence
LICENCE NUMBER	5492
NAME/S OF LICENSEE/S	Mount Rommel Mining Ltd
ADDRESS/ES OF LICENSEE/S	C/ Leydin Freyer & Associates Suite 304, 22 St Kilda Road, St Kilda, Victoria 3182
STRATUM OF LAND	Yes – 5 metre depth below surface

Signed by

**DAVID BOOTHROYD****Manager Earth Resources Tenements**  
Delegate of the Minister.Date: 19/4/11**Date of Work Authority**

Date of Registration

20, 4, 11

Time of Registration

13:19 am/pm**TENEMENTS REGISTRATION  
OFFICER**  
MRSDA 1990 (Section 69)

F18, 575