

MOUNT ROMMEL MINING LTD.
INFORMATION RELEASE 5TH AUGUST, 2011
STATUS OF ACTIVITY AT GLENFINE (MIN 5492)

The information below is being mailed to Shareholders today (5th August, 2011).

3rd August, 2011

SHORT REPORT TO MEMBERS OF THE COMPANY

Directors wish to advise as follows –

1. The Work Plan for MIN 5492 was **approved 5th April, 2011**, after the Planning Permit was amended for regulatory authority purposes, 8th March, 2011.
2. Since preparatory earthworks **commenced on site on 12th May, 2011**, progress has been constant, with the exception of minor delays due to adverse weather conditions.
3. The earthworks program consisted of construction of a water storage facility (dam) capable of holding 6.3 million litres minimum, placed as and where stipulated on MIN 5492 under the Work Authority, and **completed 18th July, 2011**.

The clay liner to that constructed dam meets, and exceeds, EPA specifications for liners for Tailings Storage Facilities, NATA laboratory **test work reported 29th July, 2011**.

4. All tailings stockpiles are in place, in preparation for processing (soon).
5. Sampling of these old tailings during the placement into stockpiles resulted in evidence of gold in accordance with that of prior sampling.

The steps currently being undertaken are –

- establishing the water flow from a bore into mine workings, so as to fill this newly constructed dam with water necessary for processing (to create an independent supply);
- purchasing of the equipment sections remaining to complete the processing plant;
- move plant to site and commissioning of plant.

A suitable drill rig is positioned over a site selected for bore security reasons. A bore drilled through the overlying basalt, is being prepared for reaming out to size, prior to insert of steel casing (8 inch diameter), and hole deepening.

On behalf of Directors,



F. L. HUNT
Chairman