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1 February 2013

Notification of Resignation of a Director

One of the Directors of Mount Rommel Mining Ltd., Mr. Carl E. Layden, has elected to withdraw as a Director of the Company.

Carl is well-known to many of the Members who have attended the formal and informal meetings of the Company. He has resigned as Director (for the second time) yesterday. At a meeting last week he assured his fellow Directors that he would continue to assist wherever possible to do so. All Members will, like Directors, hope that Carl continues to be present at Company meetings.

In his note of resignation to the Board, received late on 31 January, 2013, Mr. Layden expressed his wish that the Company have every success in its "most interesting portfolio of interests". We now convey this information to all Members.

On behalf of the Board,
Mount Rommel Mining Ltd
F.L.Hunt
Chairman.