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22nd April, 2013

Ms Jane Pollard
Trading and Settlements Manager
NSXA
NEWCASTLE NSW

BY EMAIL: jane.pollard@nsxa.com.au
Copy ian.craig@nsxa.com.au

Dear Ms Pollard,

Directors of Mount Rommel Mining Ltd. hereby request suspension of trading in the Preference Shares of the Company (MMTPA) at the first possible opportunity today, pending release of a Notice of Meeting of this Company.

Thanking you.

Yours sincerely,

F. L. HUNT
Chairman