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NOTIFICATION OF GRANT

EXPLORATION LICENCE 5488, AT CLUNES

In accordance with the continuous disclosure obligations of the Company, the Directors of Mount Rommel Mining Ltd advise that the above Licence was registered for grant on 11th October, 2013, for a term of three (3) years from the date of registration. The Licence area is given as 13 graticules which here is approximately 9 square kilometres. A plan of the applied for area is shown on the website of the Company.

This is the second Company holding at Clunes, the other being MIN 5391. For the purpose of this statement today, readers should be aware that the strike extent of MIN 5391 is 384 metres.

The south boundary of MIN 5391 is about 80 metres north of the northern boundary of new EL 5488. The area between, and on the west side of EL 5488, is under three (3) Applications in competition. One of those three Applications was lodged by this Company.

This new Licence allows low impact exploration (such as geophysical surveys) to proceed at any time, but drilling requires a subsequent approval – that of a Work Plan.

The same Work Plan approval procedures under the *Mineral Resources (Sustainable Development) Act* apply to MIN 5391 – where the company does have approved Work Plans for its next stage of drilling – and *eventually* to whichever party is awarded the ground in competition, as mentioned above.

The immediate and practical **significance** of this grant of EL 5488 **is that Work Plans for sites** to test the continuance south from MIN 5391 of the east-dipping reef structures, for **a distance of about 500 metres** to Hannah Street, **all fall within its area**.

Directors of the Company have recently conducted on-site surveys of the various uses of land in allotments along and around Templeton, Bailey and Hannah Streets, Clunes. There appears to be no practical impediment to the selection of appropriate sites for future drilling, given a commonsense approach to the existing use rights of residents.

Further south, the area of EL 5488 encompasses another area of exploration interest – the head of the deep lead mined in the 1880s by the Bute and Downes Company, a matter for discussion at a later time.

Shareholders wishing to now review their decisions about the take-up of Options may require a replacement entitlement form. The Share Registry, Link Market Services, can be contacted on –

Phone: 1300 554 474 (toll free)

F. L. HUNT
Chairman
18th October, 2013