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## **GENERAL ANNOUNCEMENT MIN 5391 - CLUNES**

The development of this Company has entered a quite remarkable period. The focus is on MIN 5391, held by Mount Rommel, and the surrounds of that licence.

At Clunes, there has been recognition (by others) of the value of drilling completed by the Company in MIN 5391, in years 2004, 2006 and 2007.

This appreciation became evident by the lodging of 4 competing applications made 26 August, 2013 for ground around MIN 5391. One of those applications was made by this Company.

On 4 April, 2014, lawyers for Maldon Resources Pty. Ltd. ("Maldon") sought to challenge the Victorian Government decision to accord Mount Rommel a standing of Merit 1, it being ahead of the merit standing given to those applying under the name of "Maldon". The challenge indicates the perceived worth to others of that part of Clunes goldfield surrounding MIN 5391. Mount Rommel already holds another key section.

There is to be a closed Hearing on the matter of relative merit, before Mining Warden John Butler, on 22 May, 2014.

For other reasons, a non-shareholder and independent mining geologist with over 25 years experience has, on his own private account, brought together his opinion of activities in the Clunes Goldfield, especially those related to MIN 5391. Directors have seen something of this current independent view, and at once understood it to be a valuable work, of importance today.

The data was not developed for "Maldon". We are assured it is not available for display on 22 May, 2014. It may become useful to Mount Rommel at a later time.

Directors have invited this geologist to be the guest of the Company, and in that capacity to illustrate his views to shareholders present at the 17th May informal meeting in Ballarat.

This private Clunes presentation is likely to result in the informal meeting becoming a day of significance for shareholders. It delivers a rounding of exploratory activities for the period 1966 to 2014 (nearly 50 years).

A Notice about the meeting appears on the web-site of the Company.

On behalf of Directors,

F.L.Hunt,  
Chairman