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20 March 2015

Company Announcements Office National Stock Exchange Limited

AMENDMENT - Non-renounceable Rights Issue & Right to acquire Option to purchase Shares

Mount Rommel Mining Limited advises that the "EX-date" on the 13^{th} of March announcement should be amended to read Tuesday 31^{st} March 2015 and not Monday 30^{th} of March 2015.

Frederick L Hunt Executive Director

MOUNT ROMMEL MINING LTD

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