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MOUNT ROMMEL MINING LTD.

INFORMATION FOR MEMBERS AND OTHER INTERESTED PARTIES.

Directors of the Company met today, 20 July, 2015, to review progress in the take-up of "shortfall" shares.

These shares became available after closing the period for responses, the recent Rights issue.

The price per share is unchanged at 8 cents.

The Directors noted cash deposits, cheques awaiting clearance, and that overseas orders exist for these shares.

On present advice, the "shortfall" applications exceed 80% of available shares.

Numerous parties have shown firm support for the Company.

More information will be provided shortly.

F.L.Hunt,
Chairman.