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7 September 2015

## INFORMATION FOR MEMBERS, MOUNT ROMMEL MINING LTD.

### (1) Change of Company Secretary.

For many years, the Company Secretary of the Company has been Ms. Melanie Leydin. Directors today advise that Ms. Leydin tendered her resignation as an office bearer of the Company effective on 4 September, 2015. On behalf of Members, the Directors thank her for various contributions to the Company, wishing her all the best for her future activities.

For corporate accounts purposes, Directors intend to continue working with the staff at those offices of Ms. Leydin.

The Directors have appointed Mr. F. L. Hunt to fill the role as Company Secretary, for an interim period.

### (2) Activity at Clunes.

Members and the public may be aware of the adverse press comments arising from the community gathering at Clunes on the night of Monday 31 August, 2015.

Some members have forwarded to Directors extracts from the Daylesford "Advocate" and Ballarat "Courier".

There has been email correspondence between a member of staff, Hepburn Shire, and the Office of Mining Warden, stating these newspaper accounts... "should not be relied on as an accurate reflection of what transpired" ... , and indicating Councillors are likely to discuss these matters at their meeting of either 8/9 or 15/9,....

Mount Rommel have forwarded copy of one biased newspaper extract to the Mining Warden, along with a formal request to re-convene the suspended Hearing.

Our understanding (as of 4 September, 2015) is that the Warden will review the situation following the outcome of the deliberations of Councillors, that is .. after 8/9 or 15/9.

The Company web-site has recently been amended to provide interested persons of the community with an alternate view to the very biased comments made public through the press.

### (3) Other activity, Clunes.

This Company has enjoyed considerable success with drilling at Clunes. It proposes to continue to evaluate those results, for the purpose of best placement of future holes. The work is on-going.

*At the north end*, field work has uncovered the exact position of the collar of old MIM hole MCR 8.

Survey of the positions of MCR 7 and MCR 8 assisted in developing a controlled framework for all holes in the vicinity, seeking to explain why prior drilling has been unable to again intersect the extraordinary gold-quartz zone found by hole MCR 8 in January 1996.

The conclusion reached (by the writer) is that hole MCR 8 has deviated to the north. Further, the entire block of ground to the north of the old workings has been displaced by cross-faults, the evidence for which is apparent in a number of holes drilled at different stages of past exploration programs.

The resolution of MCR 8 will come in due course, when a hole is drilled from the west, across the projected intercept, to test ground some 50 metres below the end position of the last hole drilled, BBC-4.

*The year 2015 drilling.* .... the priority area for further work remains that to extend the known information around holes CD06-05 to CD15-02, particularly in depth. This priority is why Council as landowners have been requested to agree to the siting of a drilling rig on freehold owned by Council since March 1909 - the matter currently before the Mining Warden.

F.L.Hunt,  
On behalf of Directors, Mount Rommel Mining Ltd.