



28 Lawson Crescent, Thomastown, Vic.3074
P.O. Box 80, Bundoora, Vic. 3083
Email: info@mountrommel.com
Web : www.mountrommel.com

18 December 2015

MOUNT ROMMEL MINING LTD INFORMATION FOR THOSE FOLLOWING ACTIVITIES

1. FORFEIT SHARES.

A parcel of 28,400 fully paid Ordinary Shares of the Company were voluntarily surrendered recently. Under the Constitution, these shares were required to be treated as forfeit shares.

All Australian resident Members were advised of the surrender, the Directors regarding the matter as the internal business of the Company.

One Member (an unrelated party, resident in NSW) made a voluntary offer on December 11, 2015, to purchase all 28,400 shares at 10 cents per share.

Directors advise acceptance of this offer, and that this transaction is proceeding in the normal manner.

A relevant comment is this - the buyer happens to be a geo-scientist, with some prior experience of the Clunes goldfield and surrounds.

2. GLENFINE - MIN 5492

After the processing of over 500 aggregate tonnes, the processing plant suspended routine activity for two reasons -

- a) To remove all carbon from the 8 collectors at the plant, and transport that material away off-site, and
- b) To replace the pump on loan with a new pump capable of increasing the rate of water supply from the existing bore.

The installation of the new pump is proceeding, after which pumping will resume, to increase the water in the holding and recirculation ponds, allowing for natural summer evaporation.

When the water balance is resolved (expected before Xmas) processing is planned to resume, at a steady rate, working most days where practical, through to 31 December, 2015.

Fresh carbon has been loaded into the plant, made ready to resume operations.

Company policy is to discourage all visitors without prior appointment.

The removed gold-loaded carbon is to be processed at a separate location, via a locally built Zadra cell, to produce clean gold.

3. CARBON STRIPPING.

It was originally intended to forward as freight to an interstate processing facility, the accumulated gold-loaded carbon.

As the Glenfine plant processing procedures came to be better understood, it appears preferable that Directors be in direct control of the gold recovery process itself.

There are 5 practical alternatives for carbon stripping - described in this September 1989 reference - <http://www.denvermineral.com/carbon-stripping/>

Directors elected to proceed using the process described as Alternative 1, the September 1989 reference.

A Zadra cell has already been built, conforming to specifications in US Bureau of Mines Record of Investigations #4843,

The process itself takes about 72 hour's elapsed time. Related pre-requisites are being gathered together at present - more information soon.

4. CLUNES MIN 5391 DRILLING.

Three further diamond drill holes were completed. Analyses are underway to investigate only one interval of lode structure at the moment.

Work completed shows that the lower lode structure interval of hole CD15-07 as displayed at Allendale on AGM day carries gold, but *mostly* at low levels.

The mineral character of this intersection has more to reveal, through further test work underway.

There is sufficient gold in the lower intersection of hole CD15-07 to confirm it is indeed the structure of on-going interest.

The potentially payable gold developments in this same structure are those in holes CD06-05, CD15-01, etc., and probably CD15-09 (not yet prepared for assay).

The most useful fact from the data to date is that this hole CD15-07 now assists in defining the position of future underground access.

Analyses of other quartz lode intersections in hole CD15-07, and from this recent program, are being deferred for the present.

5. CLUNES EL 5492.

The collective information from all drilling underscores the prospective value of this broader licence.

At present, the Company is investigating ways to reinforce its rights surrounding MIN 5391, by better control of specific parts of EL 5492, and the freehold.

CLOSURE

More information of relevance to Members will be posted on the web-site soon.

There is ample information on the unchanged Home Page of the Company web-site to describe the character of gold prospects at Clunes.

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