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16 February 2016

MOUNT ROMMEL MINING LTD - CURRENT ACTIVITIES.

(1) General Meeting of Members, held 4 February, 2016.

Directors wish to record the result of Members consideration of the Special Resolution before that Meeting.

The Resolution passed on a show of hands.

At the outset of the meeting, the Chairman read the statement of valid proxy votes as were received not less than 48 hours before the commencement of the Meeting.

The number of members voting by proxy was 38. The aggregate of votes of proxy voting Members was 11,803,129.

The Chair declared its vote in accord with those voting by proxy, to make an aggregate representation of 25.96% of all ordinary shares on issue.

All proxy votes were in favor of the motion.

No proxy votes abstained, or were against the motion.

After discussion, and a question and answer session, the 15 members present voted, to pass the Special Resolution in the form as presented to the Meeting, being the same as that stated on the Notice of Meeting.

(2) Clunes.

In October - November, and up to 2 December, 2015, diamond drilling took place within MIN 5391, at Clunes.

This work has produced satisfactory evidence that 3 percussion drill holes drilled to completion in year 1996 (by Mount Isa Mines, in joint venture with previous licence holders) together with several intersections in diamond drill holes of the Company, all do assist in delineating a lengthy zone of elevated gold values - a halo zone.

This halo zone appears to be the natural northern extension of the gold-enriched zone beginning just south of hole CD15-09.

The gold-enriched zone has been sufficiently described in NSX Announcement of 17 April, 2015. At the time of that Announcement, there was insufficient evidence to link all the data in this way.

Readers are reminded that the best sections of the gold-enriched zone are and remain open-ended to the south. These further prospective areas are covered by licences under the MRSD Act, held by the Company.

More information will be forthcoming as it comes to hand.

F.L.Hunt
Chairman.