



P.O. Box 80, Bundoora, Vic. 3083

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10 April 2017

MOUNT ROMMEL MINING LTD CHANGE OF WORK PLACE ADDRESS

In view of changing circumstances, the Directors wish to bring to one place work records with respect to Clunes goldfield.

For that reason, the office at 28 Lawson Crescent, Thomastown, Victoria, has been vacated.

Documents have been transferred to Allendale work-site, as an interim arrangement, it being a secure location.

The postal address of the Company remains as before - P.O. Box 80, Bundoora, Victoria. 3083.

The address of the Registered Office of the Company, and of the Share Registry, remain unchanged.

F.L.Hunt
Company Secretary.