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# **Initial or Final Director's Interests Notice**

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#### Introduction

To ensure the efficient processing of this form by NSX, please:

- Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

#### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager National Stock Exchange of Australia Limited PO BOX 283 Newcastle NSW 2300

Phone: +61 2 4929 6377 Fax: +61 2 4929 1556 http://www.nsxa.com.au

## **Initial or Final Director's Interest Notice**

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

ame of entity MOUNT ROMMEL MINING LIMITED	
BN	

We (the entity) give NSX the following information under section 205G of the Corporations  ${\sf Act}$ .

Name of director	JUSTIN BARRY PACKER
Date of last notice	
Date that director become a director (if initial notice)	13 APRIL 2017
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	¥	
NOT APPLICABLE		

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

nterest  lote: Provide details of the circumstances iving rise to the relevant interest	Number & class of securities	
IOT APPLICABLE		

### Part 3 - Director's interests in contracts

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Detail of contract	NOT APPLICABLE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	