

Newcastle

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Newcastle, NSW, 2300

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ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004



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Introduction

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

1. 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.nsga.com.au>

Mount Rommel Mining Ltd
ACN : 005-583-031

Name of director	Hamish Hunt
Date of last notice	N/A
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	1 st March 2017

404,399 Ordinary Shares – Code MMT

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.

Name of holder & nature of interest	Number & class of securities
<p data-bbox="252 521 536 551">Skye Chemicals Pty Ltd</p> <p data-bbox="252 577 624 607">Shares acquired for investment</p> <p data-bbox="252 636 679 680">Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p data-bbox="711 521 1171 551">110,000 Ordinary Shares – Code MMT</p>

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL