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17 January 2018

NSX ANNOUNCEMENT - 17 JANUARY 2018

ADJOURNMENT OF ANNUAL GENERAL MEETING

**Mount Rommel Mining Ltd. (MMT) adjourns its 2017 Annual General Meeting
to 10.30 a.m. on Tuesday 6 February, 2018**

The Directors of Mount Rommel Mining Ltd wish to advise that the 2017 Annual General Meeting (AGM) of the Company was today adjourned, in accordance with Clause 9.5.1 of its Constitution.

Members present by motion confirmed the wish of the Board, to allow shareholders further time to consider the Company's Annual Report and financial statements for the Year ended 30 June 2017. These Reports and Statements were made public on NSX on 15 December, 2017.

Notice of the AGM was duly given to Members on 20 December, 2017. In accordance with the provisions of its Constitution, no business may be transacted at any adjourned meeting other than the business left unfinished at today's meeting. No Resolution on that Notice was considered today. Accordingly, there is no necessity to provide shareholders with further Notices.

Please note - the venue for the adjourned meeting will be the same premises -

**Mahoneys Motor Inn & Conference Centre,
47A Mahoneys Road, Reservoir, Melbourne, Victoria, 3073**

F.L.Hunt,
Company Secretary.