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6 February 2018

MOUNT ROMMEL MINING LTD - market sensitive announcement.

All shareholders of the Company please note -

The 100% owned subsidiary of this Company, **Bonshaw Gold Pty. Ltd.**, has been granted two exploration licences over prime exploration ground at Clunes, in Victoria.

In each instance, the licences have been granted over the exact same area for which there are already registered Land Use Activity Agreements with the Dja Dja Wurrung Clans Corporation.

Details -

South Clunes - EL 006406 - granted 24 January, 2018, registered 30 January, 2018, term 5 years from date of registration, renewable.

North Clunes - EL 006473 - granted 30 January, 2018, registered 31 January, 2018, term 5 years from date of registration, renewable.

Both licences have common boundaries with the primary licence held by the Company itself, being EL 5492, Clunes.

The grant of these licences instantly creates a future value for shareholders.

The licences provide enforceable rights, subject only to performance of the terms of grant, considered fair and reasonable.

The attached plan of the Central and North parts of Clunes Goldfield shows -

- 1. The small area outlined in red (< 5 ha.) wherein are placed drill holes by the Company, 2005 to 2015, identifying gold not worked by past miners.
- 2. The proposed hole, North Clunes intended to investigate a highly prospective site for gold, enabled by the grant of EL 006473.

The above details, **confirmed by written authorisations received in post on 5 February, 2018,** will be provided to those attending the resumed AGM, 6 February, 2018.

The South Clunes area is not shown on the attached plan.

F.L.Hunt.

Company Secretary, Mount Rommel Mining Ltd., Director, Bonshaw Gold Pty. Ltd.

EL5492 SURFACE OF **EXCLUDI ABANDONED NORTH PART** OF EL 5492 (CROWN LAND) Private Land TARGET AREA D HOLE IVIN O CP130 Old workings NNC ew North Clunes gold mine Crown Land CD-48 () Fault Zone 204.2, ends abruptly at 222m Recommences 233m, through to 263.7m Hancock's CD39 **CD37** CD41 - at EOH, "drilling down succession"..??

Photo flown 3 October 1991

Extract Ballarat "Star" 3 May 1879

- The manager of the Port Phillip Company, at

Clunes, has furnished the press with information

showing that the total yield of gold from the company's claim has been up to the end of April,

Clunes - history worth appreciation

Extract - Ballarat :Star" 17 May 1879

CLUNES (FROM OUR OWN CORRESPONDENT)

Clunes has lost an old identity in Mr Joseph

Robson, who departed this life yesterday morning, at the advanced age of eighty-one. He had been connected with the Port Phillip Company from almost the commencement of its operations, and

from a long connection with mining in South America, was enabled to render good service to quartz mining in this country, by designing and building the first battery of stamps in the colony. This was shifted to the Port Phillip mine and was

worked successfully for years, Mr Robson having

charge of the machinery from the time crushing was commenced there till 1870, when failing

health compelled him to relinquish his position.

Previously to coming to this colony he was in the

employ of the St John del Rey Mining Company, in

Brazil, and from the chairman of the company he

brought an introduction to Mr. R.H. Bland, who from 1852 to the present date has held the

management of the Port Phillip Company's mine.

By that gentleman Mr Robson's services were

engaged, and that the connection thus formed was

appreciated on either side his length of service

testifies. He was a native of Durham, England.

Magnetic North (approx)

100

Metres (approx photo scale)

(Subject to survey)

CD48 pre-collar 0-72m,

Logged Jan-March 1988

Auger holes along flat -

Registered 29/03/2000

CENTRE

CLUNES

GOLDFIELD

CD39 drilled 14/11/1974 - 06/12/74

This hole thought to have terminated

in workings - the footwall of Robinson's

Results below from cored intersection in

Assays of sludge samples confirm gold,

Down-hole depth Interval Au(ppm) As (ppm)

0.33

0.15

0.48

1.14

141.70 - 143.27 EOH, old workings

[168.22 - 169.94 black pug zone]

0.25 15.90

0.32

4.40

0.28

4.05

2260

2220

680

2450

hanging wall several metres above workings

CP116 drilled 22/07/1985

74m Dip 63° Az n.a.

at end of hole [EOH].

134.44 - 134.77

134.77 - 134.92

134.92 - 135.17

135.17 - 135.65

115.85 - 123

178.41 EOH

CD42 - Azimuth 96°m

135 to 138 metres down hole

0-70m roller cone (no core)

141.9m TD

107m 64°

West Vein.

140m 65°

EL 3262 Work Plan

October 1987

16th May

1879, 451,285 oz -

Why the intensity of search effort around the old New North Clunes Mine? Clunes goldfield paid dividends of over one million pounds Sterling

Renewal grant and registration of EL006473 **BONSHAW GOLD PTY LTD** 31st January 2018

NORTH END CLUNES GOILIDIFILEILID

Line of samples, 1997

Line of samples, (basalt soils) 2 Feb 2018 20 metre intervals, surface and (30-40cms) depth

February 2005 Bearing (M) Depth 275 Collar 269.7 Finishes -61.2° 60.4 201 -63.1° 266.5 too short

[™] MCR8

(Intersection 165 to 195 below basalt surface) - collar "found" 26/08/2015 ● MCR15 (a rich intersection, still unresolved)

New North Clunes gold mine area

In the years from 1868 to 4 July 1876 the miners here obtained 313,415 tons of quartz, which yielded 191,576 oz of gold, and the average yield per ton of quartz was 12 dwt 4.1 grains gold (or over 18g/t)

Total gold yield said to be 253,373 oz

Vacant land (2016)

CP128 drilled 11/12 March 1986 **CP127** drilled 06/07 March 1986 **CP126** drilled 24/25 Feb 1986 (As rich at EOH)

MCR11 collar "found" - 06/11/2015 The gold-enriched zone first discovered by hole CD06-05 has a (north-end) lower-grade gold halo. This halo was intersected in Year 1996 firstly by MIM hole MCR4 (near EOH) and later by MIM hole MCR11, between 132 & 140 metres down hole

CP109 drilled 5/6 July 1985 (after construction of Scenic Road)

CD38 drilled 30/09/1974 - 07/11/74 (200m TD) roller cone top 7 metres continued roller cone to 88m $(3^7/_8$ " dia-roller cone) HQ casing inserted at 90m Core drilling from 90.97m 106m Dip 57° Az 290 54° 136m 285 53° 284 166m

53°



198m

Crown grant, mineral rights reserved

284



MIM approved WP regd 3/11/1995

Prepared FLH 11/02/2016, Revised 3/02/18 FLH021601