

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

Email: <u>admin@mountrommel.com</u>
Web: <u>www.mountrommel.com</u>

Information Release National Stock Exchange of Australia

10 May, 2018

Registered Office - Change of Address

Please be advised that there is a change of address for the Registered Office of the Company, Mount Rommel Mining Ltd., and for its 100% owned subsidiary company Bonshaw Gold Pty Ltd.

The former Street Address of Level 4 - 100 Albert Road, South Melbourne, Victoria no longer applies.

Please also note the operating base at Thomastown has closed.

The country base at Allendale continues as previously. This facility has no mailing address, or telephone contact.

There is no longer a fax address for the Company, and communication by email is encouraged in the first instance.

The correct Directory Information as and from 10 May, 2018 is as follows -

STREET ADDRESS:

Level 4, 91 William Street MELBOURNE VICTORIA 3000

COMPANY BASE:

Corner Smyth & Batten Streets, Allendale VICTORIA 3364

POSTAL ADDRESS: (unchanged)

P.O. Box 80 Bundoora VICTORIA 3083

EMAIL ADDRESS:

admin@mountrommel.com

WEB-SITE:

www.mountrommel.com

F. L. Hunt Company Secretary, Mount Rommel Mining Ltd