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9 December 2019

**INFORMATION FOR MEMBERS, THE MARKET, AND ANY INTERESTED PERSONS.
NOMINATIONS RECEIVED FROM PERSONS SEEKING TO BE DIRECTORS OF MOUNT ROMMEL
MINING LTD.**

Pursuant to the Announcement on NSX on 17 November, 2019, the Company Secretary received 3 nominations before 6 December, 2019.

All nominations are from persons who are existing shareholders of the Company. Those persons are –

- Graeme Leslie DAW,
- Christopher Allan WAPLES,
- Christopher Osborne HASLAM

All interested persons should note –

There is no standing qualification for duly appointed existing directors to hold shares in this Company.

A person validly nominated and later appointed as a director of this Company is not required to hold any shares in the Company.

The Notice paper for the next general meeting of the Company remains pending until such time as the audited accounts are lodged with NSX.

Nominations as above, or later nominations, do not become valid until the Company satisfies the Notice provisions of Clause 8.9 of its Constitution.

Clause 8.9 specifies how confirmation of a nomination occurs, and when (in relation to Notices to all Members). A retiring director is eligible for re-election.

Shareholders please note –

Notice of each and every candidate for election as a director shall be given to each Shareholder with or as part of the relevant Notice of meeting.

At present, Directors are not able to set a date for the intended general meeting. A provisional timetable will be posted on NSX at the earliest opportunity.

The position of Company Secretary is an appointment by the Board, not the Members.

F.L.Hunt,
Company Secretary.