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4 September, 2018

MOUNT ROMMEL MINING LTD INFORMATION FOR MEMBERS AND THE CLUNES COMMUNITY

Directors of the Company are very pleased to inform Members of a satisfactory outcome to the request of the Company to the Minister of Resources. A Variation to the area of EL 5492 had been sought, to assist in the continuance of work there.

The notification received by email from Government yesterday confirmed that the area of the former MIN 5391 became a registered part of EL 5492, at Clunes, as and from 3 September, 2018. In the State of Victoria, such an act of registration concludes the assessment of Government.

For the foreseeable future, exploration at Clunes will proceed on the exploration licence of the Company (EL5492) and on those of the Company subsidiary, Bonshaw Gold Pty. Ltd. adjoining EL 5492, also at Clunes.

A handwritten signature in black ink, which appears to read "Frederick L. Hunt".

F.L. Hunt
Company Secretary