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National Stock Exchange of Australia  
1 Bligh Street,  
SYDNEY NSW 2000

13<sup>th</sup> May, 2019

Dear Sir/Madam,

### **CONTINUOUS DISCLOSURE NOTICE FOR RESIGNATION AND APPOINTMENT OF AUDITOR**

Pursuant to ASIC consent for Resignation of Auditor, notice received dated 13<sup>th</sup> May, 2019, Mount Rommel Mining Limited (NSX Code: MMT) ("the Company") notifies the following:

#### **1. DETAILS OF THE OUTGOING AUDITORS**

- i) Ian Llewelyn Jenkins (registered auditor number: 9368)
- ii) Lee Siong Wong (registered auditor number: 280405)
- iii) Paul Brymore Bunting (registered auditor number: 10381)

#### **2. DETAILS OF THE INCOMING AUDITOR**

Morrows Audit Pty Ltd  
Level 13, Freshwater Place,  
2 Southbank Boulevard  
Southbank VIC 3006

#### **3. THE REASON FOR THE CHANGE IN AUDITOR**

The change of auditor is the result of a merger of MSI Ragg Weir with the Morrows Group. The audit and assurance division of MSI Ragg Weir continued its operations as Morrows Audit Pty Ltd. In late 2018 MSI Ragg Weir ceased to be a registered business name and therefore can no longer act as audit firm as it does not comply with s324BB(6)(a)(b) of the Corporations Act 2001 (Corporations Act).

The abovenamed registered company auditors (RCAs) (the "outgoing auditors") who were partners of MSI Ragg Weir at the date of the deregistration of the MSI Ragg Weir business name therefore continued as individually appointed auditors of the Company. The outgoing auditors applied for and received ASIC's consent to resign as Auditors of the Company.

The Company has agreed to appoint Morrows Audit Pty Ltd as the incoming auditor.

**Form 315 is attached to this notice.**

Yours sincerely

Frederick L Hunt  
Director

ASIC registered agent number \_\_\_\_\_  
lodging party or agent name \_\_\_\_\_  
office, level, building name or PO Box no. \_\_\_\_\_  
street number and name \_\_\_\_\_  
suburb / city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_  
telephone ( ) \_\_\_\_\_  
facsimile ( ) \_\_\_\_\_  
DX number \_\_\_\_\_ suburb / city \_\_\_\_\_

ASS. <input type="checkbox"/>	REQ-A <input type="checkbox"/>
CASH. <input type="checkbox"/>	REQ-P <input type="checkbox"/>
PROC. <input type="checkbox"/>	

Australian Securities & Investments Commission

form 315

Notification of  
**resignation, removal or cessation  
of auditor**

Corporations Act 2001  
319(5)(a), 324(1) & (2), 327(4) & (15),  
329(11)(c), 330

Company name **MOUNT ROMMEL MINING LIMITED**  
A.C.N. **005 583 031**

**Details of company**  
(tick one box)

☒ public company ☐ proprietary company

**Details of resignation,  
removal or cessation**

- ☒ notice was received of the resignation of the auditor/s  
date of receipt of notice of resignation (d/m/y) **13/ 05 / 2019**
- ☐ the auditor/s was/were removed from office  
date of removal (d/m/y) **/ /**
- ☐ the auditor is deceased  
date of death (d/m/y) **/ /**
- ☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001  
date of disqualification (d/m/y) **/ /**
- ☐ the company is being wound up (refer section 330 of the Corporations Act 2001)  
date of resolution or date of Court Order (d/m/y) **/ /**
- ☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)  
retired at AGM held (d/m/y) **/ /**

**Details of resigning auditors**

REFER ANNEXURE A

name (family & given names)

or if a firm, business name

office, level, building name

street number & name

suburb/city

state/territory

postcode

name (family & given names)

or if a firm, business name

office, level, building name

street number & name

suburb/city

state/territory

postcode

**Signature**

I certify that the information in this form is true and complete.

print name

FREDERICK L HUNT

capacity

DIRECTOR

JUSTIN B PACKER

DIRECTOR

sign here

SIGN HERE

date

13/ 05 / 2019

ANNEXURE A

COMPANY NAME : MOUNT ROMMEL MINING LIMITED  
ACN : 005 583 031

DETAILS OF REMOVED AUDITORS

NAME : IAN LLEWELYN JENKINS  
ADDRESS : LEVEL 13 2 SOUTHBANK BOULEVARD SOUTHBANK VIC 3006  
REGISTERED AUDITOR NUMBER : 9368

NAME : LEE SIONG WONG  
ADDRESS : LEVEL 13 2 SOUTHBANK BOULEVARD SOUTHBANK VIC 3006  
REGISTERED AUDITOR NUMBER : 280405

NAME : PAUL BRYMORE BUNTING  
ADDRESS : LEVEL 13 2 SOUTHBANK BOULEVARD SOUTHBANK VIC 3006  
REGISTERED AUDITOR NUMBER : 10381

THIS IS ANNEXURE A OF 1 PAGE REFERRED TO IN FORM 315

DIRECTOR

Frederick L Hunt

SIGN HERE

FREDERICK L HUNT

Justin B Packer  
JUSTIN B PACKER

DATE

: 13 MAY 2019