s 22, s 47E (d)

s 22, s 47E (d)

From: s 22
To: s 22
Subject: RE: Mount Rommel Mining Limited - ASIC Ref CAS-84833-W3Q9J1 [SEC=OFFICIAL]
Date: Friday, 10 December 2021 9:59:10 AM
Attachments: image003.jpg
image002.jpg

Hi s 22

This is good to go.

Regards

s 22
Misconduct & Breach Reporting
Australian Securities and Investments Commission
120 Collins Street, Melbourne, 3000
s 22
ASIC logo

From: s 22
Sent: Friday, 10 December 2021 9:53 AM
To: s 22
Subject: RE: Mount Rommel Mining Limited - ASIC Ref CAS-84833-W3Q9J1 [SEC=OFFICIAL]

Dear s 22

We acknowledge receipt of your various emails and supporting information. We regret that there has been a delay in responding.

You have reported concerns and indicated that ASIC should intervene in the upcoming meeting of Mount Rommel Limited shareholders on 14 December 2021. We confirm that ASIC will not be intervening in the members meeting. We encourage you and/or any other aggrieved person to immediately seek legal advice about the options available to protect your rights as a shareholder.

ASIC does not provide legal advice or opinions. If you are without a legal advisor and wish to find a suitably qualified legal advisor we encourage you to contact the Law Institute of Victoria via their website https://www.liv.asn.au/ or telephone 03 9607 9311.

ASIC is still considering the regulatory concerns you have raised. At this stage a decision has not yet been made as to whether ASIC will take this matter further. You will be notified of the outcome of our assessment of your report of misconduct.

Please note that ASIC offices will be closed from 25 December 2021 to 3 January 2022 inclusive of the Christmas and New Year period.

s 22, s 47E (d)
& Government
s 22
ASIC logo

From: s 22
Sent: Thursday, 9 December 2021 8:18 PM
To:
Subject: RE: Mount Rommel Mining Limited - ASIC Ref CAS-84833-W3Q9J1 [SEC=OFFICIAL]

Hi s 22

Please find proposed email to Mr Koci.

Your feedback is welcome.

We hope to send out the correspondence in the morning after you had a look.

Regards

s 22
Misconduct & Breach Reporting
Australian Securities and Investments Commission
120 Collins Street, Melbourne, 3000
s 22
ASIC logo

Dear Mr Koci

We acknowledge receipt of the various email correspondence and supporting information received by ASIC from you. We apologise for the delay in responding.

ASIC is still considering the concerns you have raised. At this stage a decision has not yet been made as to whether ASIC will take this matter further.

Given the nature of the concerns you have raised, the urgency and your desire for ASIC to intervene prior to the upcoming meeting of Mount Rommel Limited shareholders on 14 December 2021. We encourage you to immediately seek your own private legal advice about the legal options available to protect your rights as a shareholder.

ASIC does not provide legal advice or opinions. If you are without a legal

advisor and wish to find a suitably qualified legal advisor we encourage you to contact the Law Institute of Victoria via their website https://www.liv.asn.au/ or telephone 03 9607 9311.

We hope to contact you soon with an outcome.

Please note that ASIC offices will be closed from 25 December 2021 to 3 January 2022 inclusive of the Christmas and New Year period.

Yours sincerely