



# Certificate of Registration on Change of Name

This is to certify that

**MOUNT ROMMEL MINING LIMITED**

**Australian Company Number 005 583 031**

did on the first day of December 2025 change its name to

**BONSHAW GOLD GROUP LIMITED**

**Australian Company Number 005 583 031**

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Victoria and the date of commencement of registration is the tenth day of August, 1979.

Issued by the  
Australian Securities and Investments Commission  
on this first day of December 2025.

A handwritten signature in black ink, appearing to read 'J Longo'.

Joseph Longo  
Chair

CERTIFICATE