

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity	MOUNT BURGESS MINING N.L.
ABN	31 009 067 476

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alfred Patrick Stirling
Date of last notice	13 April 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

DIRECT INTEREST	Alfred Patrick Stirling
INDIRECT INTEREST	Associates
Date of change	20 January 2010
No. of securities held prior to change	
DIRECT INTEREST	
A P Stirling	3,500,000 ordinary fp shares 1,000,000 unlisted options
INDIRECT INTEREST	
Associates	7,783,203
TOTAL	11,283,203 ordinary fp shares 1,000,000 unlisted options
Class	Ordinary fp shares Unlisted Options
<u>Number acquired</u>	
<u>Off market purchases</u>	6,036,797 fully paid shares
<u>Number disposed (No longer associated)</u>	1,000,000
Value/Consideration - purchases	\$35,013.42
Note: If consideration is non-cash, provide details and estimated valuation.	

+ See chapter 19 for defined terms.

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No. of securities held after change	
DIRECT INTEREST A P Stirling	3,500,000 ordinary fp shares 500,000 unlisted options
INDIRECT INTEREST - Associates	12,820,000
TOTAL	16,320,000 ordinary fp shares 500,000 unlisted share options
Nature of Changes	1. Off Market Purchases for fp shares 2. (Indirect shareholding no longer associated) 3. Expired unlisted employee share options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Lodged: 21 January 2010

+ See chapter 19 for defined terms.