

MOUNT BURGESS MINING N.L.

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ASX RELEASE

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COMPANY APPOINTMENTS AND RESIGNATION

Mr Roland Sidney Gotthard, Dip Ap Sci, BSc (Hons), Geologist, has joined the Company as Projects Manager, Exploration and Development.

Roland graduated from the University of Queensland with 1st class Honours in 2002 and since then has worked for a number of Resource Companies, where he has gained a wide range of experience in exploration for gold, nickel, copper, zinc, lead, silver and platinum group metals. More recently Roland worked as a Resource Analyst for a broking firm where he did an in depth review of the Company's Kihabe Zinc Project in Botswana.

Ms Serene Chau, B.Com, Master of Finance, CPA, Accountant, has joined the Company as Group Accountant and Joint Company Secretary.

Serene qualified as a CPA in 2002 and worked within the Accounting Profession with Arthur Anderson and Co and Ernst and Young in Malaysia. In 2004 - 2005 she returned to the University of Western Australia, where she gained her Master of Finance and since then has worked for Deloitte Touche Tohmatsu in Perth as a Senior Analyst.

Mr Dean Angelo Scaparolo, CPA, has resigned from the Company as Group Accountant and Joint Company Secretary.

Dean has been with the Company since 1993, during which time he studied for and gained his CPA. Dean is now leaving to take on the position of Financial Controller with another Resource Company. The Company would like to thank Dean for the considerable service and commitment that he has given over the time that he has been with the Company, as well as wishing him every success in the future.

Nigel Forrester
Chairman & Managing Director