

# **MOUNT BURGESS MINING N.L.**

ACN: 009 067 476

Level 4, 109 St Georges Terrace, Perth, Western Australia, 6000  
PO Box Z5301, St Georges Terrace, Perth, Western Australia, 6831  
Telephone: (61 8) 9322 6311 Email: [mtb@mountburgess.com](mailto:mtb@mountburgess.com)  
Facsimile: (61 8) 9322 4607 Website: [www.mountburgess.com](http://www.mountburgess.com)

## **ASX RELEASE**

5 February 2009

### **Resignation of Director**

Mr Allan Mulligan, NHD Dip Metalliferous Mining, MAusIMM, has tendered his resignation as a non-executive Director of the Company. The Company would like to thank Allan for the direction he has given to the Company during his term in office and wishes him all the best for the future.

The Company intends to fill the position of Technical Director and will inform the market accordingly.

Nigel Forrester  
Chairman & Managing Director