



24 August 2015

UNEXPECTED DEATH OF A DIRECTOR

It is with great sorrow and sadness that the Board of Mount Burgess Mining NL advises of the unexpected death of Alfred (Fred) Stirling, Non-Executive Director.

Fred was a highly respected Board member whose great contribution to the Company since his appointment in 2003 was appreciated by all. His support, advice, energy and inspiration will be greatly missed.

The Board and employees of the Company extend their deepest sympathy to Fred's family and colleagues and express their gratitude for Fred's support and advice given over the years.

Karen Clark, who has worked with Fred as his Company Secretary for many years has accepted the position of a non-executive Director of the Company effective 1 September 2015.

Karen has on many occasions represented Fred Stirling and attended corporate and project meetings. She has been associated with and is familiar with the operations of the Company over the last twelve years.

We welcome Karen to the Board.

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