



ASX Code: MTB

29 August 2016

APPOINTMENT OF DIRECTOR

Now that the Company is able to move ahead with exploration and resource development of its Kihabe Zn/Pb/Ag project in Botswana, the Board is pleased to announce the appointment of Jason Stirbinskis, MBA; B.Sc, Grad Dip Ed., Geologist, as a Director to the Board of the Company, with immediate effect.

Mount Burgess' CEO, Nigel Forrester said "Mr Stirbinskis has given the Mount Burgess Board a lot of support in recent months, having been instrumental in recent decisions and market exposure, for which we are extremely grateful. We are pleased to formally appoint Jason to the Board and welcome him as a member of the team."

Mr Stirbinskis was the CEO of Drake Resources while it was active across gold and base metals projects in Africa and Europe. He has also held MD/CEO roles at Phillips River Mining and Central Asia Resources. Mr Stirbinskis has broad and substantial experience across geology, metallurgy/engineering and financial markets both within Australia and internationally. He is a Geologist and holds an MBA.

Mount Burgess is one of a few ASX listed companies poised to benefit from the strengthening zinc price. With an established, substantial Resource (JORC 2004) at its Kihabe project, together with numerous high priority anomalies ready for drill testing in this SEDEX system, the Company is ready to re-commence on-ground activity in the near term.

Mr Forrester added "With Jason's appointment the Board now has the required expertise and skills necessary, covering Geology, Engineering, Metallurgy and Commercial Markets, all of which will prove to be invaluable in moving the Kihabe project forward."

A handwritten signature in black ink that reads "Jan Forrester". The signature is written in a cursive style with a horizontal line underneath the name.

Jan Forrester
Company Secretary

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