

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme MOUNT BURGESS MINING N.L.ACN/ARSN 009 067 476.

1. Details of substantial holder(1)

Name JOHN HARDIE

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on4 / 12 / 2017

The previous notice was given to the company on

14 / 8 / 2017

The previous notice was dated

14 / 8 / 2017

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>4/12/17</u>	<u>JOHN HARDIE</u>	<u>NEW ISSUE OF SHARES</u>	<u>-</u>	<u>13665196 ORD. SHARES</u>	<u>4.8 %</u>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>JOHN HARDIE</u>	<u>P.O. BOX 553, HOWICK, 3290 SOUTH AFRICA</u>

Signature

print name JOHN HARDIE

capacity

sign here

date 20 / 12 / 2017