

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2

### Appendix 3Y

#### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.  
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MOUNT BURGESS MINING N.L.</b>
<b>ABN</b>	<b>31 009 067 476</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ronald William O'Regan
<b>Date of last notice</b>	1 August 2008

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

*Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

Direct or indirect interest	Direct	Indirect	Indirect	TOTAL
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ronald William O'Regan	Mrs Jennifer O'Regan (spouse)	Swan Alley Nominees ISA a/c (held in Citicorp Nominees)	
<b>Date of change</b>			25 June 2010	
<b>No. of securities held prior to change -shares</b>	2,263,200	1,636,800	550,000	4,450,000
<b>Unlisted Options</b>	1,000,000			1,000,000
<b>Class A</b>	Ord FI Pd			
<b>Class B</b>	Unlst Opt			
<b>Number acquired...Class A</b>			500,000	
<b>Number disposed...Class B</b>				

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,500			
<b>No. of securities held after change A</b>	2,263,200	1,636,800	1,050,000	4,950,000
<b>B</b>	1,000,000			1,000,000
<b>Nature of Change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade (purchase)			

## Part 2 - Change of director's interests in contracts

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Lodged: 28 June 2010