

# MOUNT BURGESS MINING N.L.

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30 June 2005

The Australian Stock Exchange Limited  
Company Announcements Office  
10<sup>th</sup> Floor  
20 Bond Street  
Sydney NSW  
Australia

Dear Sir,

## EMPLOYEE SHARE OPTION PLAN

The Company wishes to advise that in accordance with Clause 11.2(3) of its Employee Share Option Plan whereby an option held by an Eligible Employee immediately lapses upon

“the Eligible Employee ceasing to be an Eligible Employee and not exercising the Option within 30 days following that event, unless a longer period is otherwise determined by the Directors”

the following will apply:

### Options Lapsing

ASX Ref MTBAI      200,000 Options (original expiry date 31/12/09)

Yours faithfully

**Jan Forrester**  
Company Secretary