

## 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.*

<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>	Alfred Patrick Stirling
<b>Date of last notice</b>	28 November 2005

#### **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.

<b>Direct or indirect interest</b>	
<b>DIRECT INTEREST</b>	Alfred Patrick Stirling
<b>INDIRECT INTEREST</b>	A P Stirling - Grandchild A C Stirling - Adult Child
	A G P Stirling - Adult Child AV Stirling - Adult Child A L Stirling - Adult Child Buckton Holdings Ltd - unlisted company Buckton Homes Ltd - unlisted company M T Stirling - Spouse
<b>Date of change</b>	2 December 2005
<b>No. of securities held prior to change</b>	
<b>DIRECT INTEREST</b>	
<b>A P Stirling</b>	3,441,500 ordinary fp shares 1,000,000 unlisted options
<b>INDIRECT INTEREST</b>	
<b>A P Stirling - Grandchild</b>	120,000 ordinary fp shares
<b>A C Stirling - Adult Child</b>	575,000 ordinary fp shares
<b>A G P Stirling - Adult Child</b>	715,709 ordinary fp shares
<b>A V Stirling - Adult child</b>	575,000 ordinary fp shares
<b>A L Stirling - Adult child</b>	745,694 ordinary fp shares
<b>M T Stirling - Spouse</b>	250,000 ordinary fp shares
<b>Buckton Holdings Ltd - unlisted company</b>	1,000,000 ordinary fp shares
<b>Bucton Homes Ltd - unlisted company</b>	2,500,000 ordinary fp shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>TOTAL</b>	9,922,903 ordinary fp shares 1,000,000 unlisted options
<b>Class</b>	Ordinary fp shares Unlisted Options
<b><u>Number acquired</u></b> <b>On market purchases</b>	58,500 fully paid shares
<b><u>Number disposed</u></b>	nil
<b>Value/Consideration - purchases</b>	\$5557.5
Note: If consideration is non-cash, provide details and estimated valuation.	
<b>No. of securities held after change</b>	ordinary fp shares 1,000,000 unlisted options
<b>DIRECT INTEREST</b> <b>A P Stirling</b>	3,500,000 ordinary fp shares 1,000,000 unlisted options
<b>INDIRECT INTEREST</b> <b>A P Stirling – Grandchild</b> <b>A C Stirling – Adult child</b> <b>AGP Stirling – Adult child</b> <b>A V Stirling – Adult child</b> <b>A L Stirling – Adult child</b> <b>M T Stirling – Spouse</b> <b>Buckton Holdings Ltd – unlisted company</b> <b>Buckton Homes Ltd unlisted company</b>	120,000 ordinary fp shares 575,000 ordinary fp shares 715,709 ordinary fp shares 575,000 ordinary fp shares 745,694 ordinary fp shares 250,000 ordinary fp shares 1,000,000 ordinary fp shares 2,500,000 ordinary fp shares
<b>TOTAL</b>	9,981,403 ordinary fp shares 1,000,000 unlisted options
<b>Nature of Changes</b>	On Market Purchases for fp shares

**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>	
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Lodged: 2 December 2005

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+ See chapter 19 for defined terms.

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2

### Appendix 3Y

#### Change of Director's Interest Notice

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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>	24 October 2005

#### 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.*

<b>Direct or indirect interest</b>	<b>Direct</b>	<b>Indirect</b>	<b>Indirect</b>	<b>TOTAL</b>
<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>	29/11/05			
<b>No. of securities held prior to change</b>	1,863,200	1,136,800	550,000	3,550,000
<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...A</b>	100,000			
<b>Number disposed...</b>	nil			

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,500			
<b>No. of securities held after change</b>	1,963,200 1,000,000	1,136,800	550,000	3,650,000 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 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: 2 December 2005

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*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>	Nigel Raymond Forrester
<b>Date of last notice</b>	25 October 2005

**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.

<b>Direct or indirect interest</b>	
<b>DIRECT INTEREST</b>	Nigel Raymond Forrester
<b>INDIRECT INTEREST</b>	Caroline Forrester (daughter) Claire Forrester (daughter)
	Jan Forrester (spouse) EST D M Forrester (late mother)
	Salto Pty Ltd Beta Man Svc. S/F a/c
<b>Date of change</b>	29 November 2005
<b>No. of securities held prior to change</b>	
<b>DIRECT INTEREST</b>	
<b>Nigel Raymond Forrester</b>	6,097,576 ordinary fp shares 1,000,000 unlisted options
<b>INDIRECT INTEREST</b>	
<b>Caroline Forrester (daughter)</b>	273,000 ordinary fp shares
<b>Claire Forrester (daughter)</b>	61,000 ordinary fp shares
<b>Jan Forrester (spouse)</b>	421,910 ordinary fp shares 750,000 unlisted options
<b>Est DM Forrester (late mother)</b>	13,860 ordinary fp shares
<b>Salto Pty Ltd</b>	1,000,000 ordinary fp shares
<b>Beta Man Svc S/F a/c</b>	3,570,000 ordinary fp shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>TOTAL</b>	11,437,346 ordinary fp shares 1,750,000 unlisted options
<b>Class</b>	Ordinary fp shares Unlisted Options
<b>Number acquired</b>	Nil
<b>Number Disposed – N R Forrester</b>	100,000
<b>Consideration</b>	\$10,500 Off Market Transaction
<b>No. of securities held after change</b>	
<b>DIRECT INTEREST</b> <b>Nigel Raymond Forrester</b>	5,997,576 ordinary fp shares 1,000,000 unlisted options
<b>INDIRECT INTEREST</b> <b>Caroline Forrester (daughter)</b> <b>Claire Forrester (daughter)</b> <b>Jan Forrester (spouse)</b>  <b>Est DM Forrester (late mother)</b> <b>Salto Pty Ltd</b> <b>Beta Man Svc S/F a/c</b>	273,000 ordinary fp shares 61,000 ordinary fp shares 421,910 ordinary fp shares 750,000 unlisted options 13,860 ordinary fp shares 1,000,000 ordinary fp shares 3,570,000 ordinary fp shares
<b>TOTAL</b>	11,337,346 ordinary fp shares 1,750,000 unlisted options
<b>Nature of Changes</b>	As per explanatory details

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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