

MOUNT BURGESS MINING N.L.

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ASX RELEASE

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Clarification of Previous Announcement – Zinc Assay Checks Kihabe Base Metals Project, Botswana

Further to the announcement that was released by the Australian Stock Exchange on 14 November regarding independent check assays conducted by Genalysis on the Company's zinc assay results from its Kihabe Base Metals Project in Botswana, the Company wishes to clarify the following:

Based on independent rechecks conducted by Genalysis on 184 samples, there is a strong possibility that the **zinc grades** from the various infill RC drill holes previously announced by the Company **could be some 20% higher**.

To confirm whether this is the case, the Company has arranged for further check assays to be conducted.

The information in this report that relates to exploration results, together with any related assessments and interpretations, is based on information compiled by Mr Giles Rodney (Rod) Dale of G R Dale & Associates, who is a non-executive Director of the Company. Mr Dale is a Fellow of The Australasian Institute of Mining and Metallurgy. Mr Dale has sufficient experience which is relevant to the style of mineralisation under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Mineral Resources and Ore Reserves". Mr Dale consents to the inclusion in the report of the matters based on this information in the form and context in which it appears.

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