

# MOUNT BURGESS MINING N.L.

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20 September 2006

## RESIGNATION AND APPOINTMENT OF DIRECTORS AND MANAGERS

Mr Martin Lindsay Spence, BSc, MAusIMM, has resigned from the Board of the Company as Director of Exploration.

The Company would like to thank Martin for the contribution that he has made over the last two and a half years to the Company's projects and for the considerable amount of time that he has spent away from his family working in Namibia on the Company's Tsumkwe diamond project and in Botswana, on the Company's Kihabe base metals project.

The Company would like to welcome to the Board as Non-Executive Directors, **Mr Giles Rodney (Rod) Dale, FRMIT, FAusIMM**, Geologist and **Mr Allan Mulligan, NHD Dip Metalliferous Mining, MAusIMM, Mining Engineer** and Managing Director of RSV Australia (Pty) Ltd.

**Mr Dale** qualified in Melbourne as a Geologist in 1959 and has considerable experience in exploring for iron ore, tin, base metals, industrial minerals, gold and uranium. His work has given him extensive exposure in many parts of Australia, Indonesia, China, India, Brazil, Ghana, Zimbabwe and Namibia. Rod has considerable experience in directing mining operations and has held positions as Director and Managing Director of ASX listed exploration and mining companies.

**Mr Mulligan** qualified in South Africa (Wits Tech) as a mining engineer in 1985 and obtained his Mine Managers Certificate of Competency (RSA) in 1986. Allan has had over 20 years experience in mine management and production, including technical assessments, production economics, mine feasibilities and project design and costing. His previous assessments have included the Munni Munni and Panton platinum and palladium deposits in Australia and currently he consults to the Mibango and Luwumbu joint ventures in Tanzania. Allan has operated in a senior management role on all of Lonmin's large underground platinum mines and as mine manager for several mid sized diamond, gold and base metal mines in South Africa. Since migrating to Australia, Allan has had extensive exposure to the junior exploration sector and has held a Non-Executive Directorship with an ASX listed company.

**Mr James Hickey, B Com**, has been appointed **Project Development and Operations Manager for the Kihabe Base Metals Project**. James is the former Managing Director of Dowding Reynards and Associates Pacific (DRAP), the South African based process engineering and project management group of companies. James has extensive experience in the management of project feasibility studies for a wide variety of minerals, along with the design, engineering, construction and commissioning of mineral processing plants for base metals, iron ore, gold, diamonds, chromite, manganese, titanium and tungsten.

**Mr Alex Meyer, BSc, MAusIMM**, currently the Company's Senior Project Geologist has been appointed Exploration Manager.

**Nigel Forrester**  
*Chairman & Managing Director*