

## 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>	Nigel Raymond Forrester
<b>Date of last notice</b>	2 <sup>nd</sup> November 2006

#### **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>	24 <sup>th</sup> and 27 <sup>th</sup> November 2006
<b>No. of securities held prior to change</b>	
<b>DIRECT INTEREST</b>	
<b>Nigel Raymond Forrester</b>	5,897,576 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>	531,910 ordinary fp shares 1,000,000 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>	11,347,346 ordinary fp shares 2,000,000 unlisted options
<b>Class</b>	Ordinary fp shares Unlisted Options
<b>Number acquired</b>	130,000
<b>Number Disposed</b>	nil
<b>Consideration</b>	\$9,893
<b>No. of securities held after change</b>	
<b>DIRECT INTEREST</b> <b>Nigel Raymond Forrester</b>	5,897,576 ordinary fp shares 1,000,000 unlisted options (exerciseable at 25 cents per option )
<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 661,910 ordinary fp shares 1,000,000 unlisted options 13,860 ordinary fp shares 1,000,000 ordinary fp shares 3,570,000 ordinary fp shares
<b>TOTAL</b>	11,477,346 ordinary fp shares 2,000,000 unlisted options
<b>Nature of Changes</b>	On 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>	

+ See chapter 19 for defined terms.

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

---

<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: 29 November 2006

---

+ See chapter 19 for defined terms.