

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.

Name of entity	MOUNT BURGESS MINING N.L.
ABN	31 009 067 476

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.

Name of Director	Alfred Patrick Stirling
Date of last notice	28 December 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.

Direct or indirect interest	
DIRECT INTEREST	Alfred Patrick Stirling
INDIRECT INTEREST	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
Date of change	30 January 2006
No. of securities held prior to change	
DIRECT INTEREST	
A P Stirling	3,500,000 ordinary fp shares 1,000,000 unlisted options
INDIRECT INTEREST	
A P Stirling - Grandchild	120,000 ordinary fp shares
A C Stirling - Adult Child	750,000 ordinary fp shares
A G P Stirling - Adult Child	750,000 ordinary fp shares
A V Stirling – Adult child	642,509 ordinary fp shares
A L Stirling – Adult child	920,694 ordinary fp shares
M T Stirling – Spouse	250,000 ordinary fp shares
Buckton Holdings Ltd – unlisted company	1,000,000 ordinary fp shares
Buckton Homes Ltd – unlisted company	2,500,000 ordinary fp shares

+ See chapter 19 for defined terms.

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TOTAL	10,433,203 ordinary fp shares 1,000,000 unlisted options
Class	Ordinary fp shares Unlisted Options
Number acquired On market purchases	250,000 fully paid shares
Number disposed	nil
Value/Consideration - purchases	\$26,840
Note: If consideration is non-cash, provide details and estimated valuation.	
No. of securities held after change	
DIRECT INTEREST A P Stirling	3,500,000 ordinary fp shares 1,000,000 unlisted options
INDIRECT INTEREST A P Stirling – Grandchild A C Stirling – Adult child AGP Stirling – Adult child A V Stirling – Adult child A L Stirling – Adult child M T Stirling – Spouse Buckton Holdings Ltd – unlisted company Buckton Homes Ltd unlisted company	120,000 ordinary fp shares 750,000 ordinary fp shares 750,000 ordinary fp shares 642,509 ordinary fp shares 920,694 ordinary fp shares 500,000 ordinary fp shares 1,000,000 ordinary fp shares 2,500,000 ordinary fp shares
TOTAL	10,683,203 ordinary fp shares 1,000,000 unlisted options
Nature of Changes	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.

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

Lodged: 2 February 2006

+ See chapter 19 for defined terms.