

# **MOUNT BURGESS MINING N.L.**

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18 December 2008

The Australian Stock Exchange Limited  
Company Announcements Office  
10<sup>th</sup> Floor  
20 Bond Street  
Sydney NSW  
Australia

## **EMPLOYEE SHARE OPTION PLAN**

The Company wishes to advise that in accordance with Clause 11.2(3) of its Employee Share Option Plan, whereby an option held by an Eligible Employee immediately lapses upon:

“ the Eligible Employee ceasing to be an Eligible Employee and not exercising the Option within 30 days following that event, unless a longer period is otherwise determined by the Directors”

the following will apply:

### **Options Lapsing**

**ASX Ref MTBAK 1,000,000 Options (expiry date 31 December 2011)**

**ASX Ref MTBAU 1,000,000 Options (expiry date 31 December 2013)**

These options have not been exercised and have now expired.

**Jan Forrester**  
**Company Secretary**