

## 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 30/09/01 Amended 01/01/11

|                |                           |
|----------------|---------------------------|
| 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 | 9 March 2011            |

#### 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   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
| Date of change  | 28 November 2011   |
| No. of securities held prior to change  | (a)22,443,530<br>(b)2,000,000  |
| Class   | (a)Fully paid ordinary shares<br>(b)Unlisted Employee share options            |
| Number acquired   | 4,000,000  |
| Number disposed   | nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Shares issued in lieu of Directors' Fees – value \$24,000.                     |
| No. of securities held after change   | 26,443,530 fully paid ordinary shares<br>2,000,000 unlisted employee share ops |

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+ See chapter 19 for defined terms.

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

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market – Issue of \$24,000 worth of fully paid shares at 0.6 of 1 cent in lieu of Directors' Fees as approved at the Company's Annual General Meeting of shareholders held on 24 November 2011. |
|---|---|

### 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>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | n/a |
| If prior written clearance was provided, on what date was this provided?  | n/a |

Date Lodged: 28 November 2011

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Introduced 30/09/01 Amended 01/01/11

|                |                           |
|----------------|---------------------------|
| 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    | Ronald W O'Regan |
| Date of last notice | 9 March 2011     |

#### 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  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| Date of change  | 28 November 2011  |
| No. of securities held prior to change  | (a)7,773,530,000<br>(b)2,000,000                                    |
| Class   | (a)Fully paid ordinary shares<br>(b)Unlisted Employee Share Options |
| Number acquired   | 4,000,000   |
| Number disposed   | nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Shares issued in lieu of Directors' Fees – value \$24,000           |
| No. of securities held after change   | 11, 773,530 fully paid shares<br>2,000,000 employee share options   |

+ See chapter 19 for defined terms.

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

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market – Issue of \$ 24,000 worth of fully paid shares at .6 of 1 cent per share in lieu of Directors' Fees as approved at the Company's Annual General Meeting of shareholders held on 24 November 2011. |
|---|---|

### 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>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | n/a |
| If prior written clearance was provided, on what date was this provided?  | n/a |

Date Lodged: 28 November 2011

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Introduced 30/09/01 Amended 01/01/11

|                |                           |
|----------------|---------------------------|
| 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    | Godfrey Edward Taylor |
| Date of last notice | 9 March 2011          |

#### 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   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| Date of change   | 28 November 2011   |
| No. of securities held prior to change   | (a)4,835,574<br>(b)2,000,000   |
| Class  | (a)Fully Paid Ordinary Shares<br>(b)Unlisted Employee Share Options        |
| Number acquired  | 4,000,000  |
| Number disposed  | nil  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Shares issued in lieu of Directors' Fees – value \$24,000                  |
| No. of securities held after change  | 8,835,574 fully paid ord shares<br>2,000,000 Unlisted employee share opts. |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market – Issue of \$ 24,000 worth of fully paid shares at 0.6 of 1 cent per share in lieu of Directors' Fees as approved at the Company's Annual General Meeting of shareholders held on 24 November 2011. |
|---|--|

### 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>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | n/a |
| If prior written clearance was provided, on what date was this provided?  | n/a |

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Introduced 30/09/01 Amended 01/01/11

|                |                           |
|----------------|---------------------------|
| 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    | Molatlhegi Benjamin Mosigi |
| Date of last notice | 9 March 2011               |

#### 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  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| Date of change  | 28 November 2011  |
| No. of securities held prior to change  | (a)1,000,000<br>(b)2,000,000  |
| Class   | (a)Fully paid ordinary shares<br>(b)Unlisted employee share options           |
| Number acquired   | 2,000,000   |
| Number disposed   | nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Shares issued in lieu of Directors' Fees – value \$12,000                     |
| No. of securities held after change   | 3,000,000 Fully paid ordinary shares<br>2,000,000 Unlisted Employee Share Ops |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market – Issue of \$12,000 worth of fully paid shares at 0.6 of 1 cent per share in lieu of Directors' Fees as approved at the Company's Annual General Meeting of shareholders held on 24 November 2011. |
|---|---|

### 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>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | n/a |

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*Rule 3.19A.2*

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Introduced 30/09/01 Amended 01/01/11

|                |                           |
|----------------|---------------------------|
| 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    | Nigel Raymond Forrester |
| Date of last notice | 14 November 2011        |

#### 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  |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| Date of change   | 28 November 2011  |
| No. of securities held prior to change   | (a)13,838,522<br>(b)4,000,000                                       |
| Class  | (a)Fully paid Ordinary Shares<br>(b)Unlisted Employee Share Options |
| Number acquired  | 4,000,000   |
| Number disposed  | nil   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Shares issued for a salary sacrifice - value<br>\$24,000.           |
| No. of securities held after change  | 17,838,522  |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market – Issue of \$24,000 worth of fully paid shares at 0.6 of 1 cent per share for a salary sacrifice - as approved at the Company's Annual General Meeting of shareholders held on 24 November 2011. |
|---|---|

### 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>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | n/a |
| If prior written clearance was provided, on what date was this provided?  | n/a |

Date Lodged: 28 November 2011

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