



26 July 2012

Company Announcements Platform
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

via e-lodgement

MOUNT BURGESS MINING NL – CHANGE OF REGISTERED OFFICE

In accordance with Listing Rule 3.14 Mount Burgess wishes to announce that effective 27th July 2012 its registered office and principal place of business will change to:

8/800 Albany Highway
East Victoria Park
Western Australia
6101

Telephone: (61 8) 9355 0123
Fax: (61 8) 9355 1484
Website: www.mountburgess.com

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