

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme MOUNT BURGESS MINING NL

ACN/ARSN _____

1. Details of substantial holder (1)Name JOHN HARDIE

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 17/03/2020The previous notice was given to the company on 13/05/2020

The previous notice was dated _____/_____/_____

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
17/3/2020	JOHNHARDIE	SALE	9 336.70	4 668 360	4.41%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
JOHN HARDIE	P O BOX 553, HOWICK

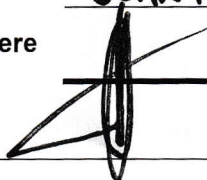
Signature

print name

JOHN HARDIE

capacity

sign here



date

13 / 05 / 2020