



29 September 2022

**ASX CODE : MTB**

### **RESIGNATION OF DIRECTOR**

Mount Burgess Mining (ASX Code: MTB) (MTB or the Company), announces the resignation of Ms Karen Clark as a non-executive Director of the Company with effect from 30 September 2022. Having now fully retired Ms Clark is no longer active in London.

MTB sincerely thanks Ms Clark for her contribution since 2003 including the last seven years as non-executive Director and wishes her a safe and comfortable retirement.

Appendix 3Z will be organised shortly.

ACN: 009 067 476  
8/800 Albany Hwy, East Victoria Park,  
Western Australia 6101  
Tel: (61 8) 9355 0123  
Fax: (61 8) 9355 1484  
[mtb@mountburgess.com](mailto:mtb@mountburgess.com)

