

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **MOUNT BURGESS MINING**

ACN/ARSN **009067476**

1. Details of substantial holder (1)

Name **NIGEL RAYMOND FORRESTER & ASSOCIATES**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

12/12/2023

The previous notice was given to the company on

09/08/2023

The previous notice was dated

09/08/2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	73,069,648	7.19%	79,569,648	7.62%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/12/23	N R Forrester and associates	Shares in lieu of Directors' Fees Placement shares	NIL \$10,000	79,569,648 ORD	79,569,648 ORD

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Jan Forrester	Jan Forrester	Jan Forrester	Jan Forrester Direct Shareholder	44,043,698	4.22%

Nigel Forrester	Nigel Forrester	Nigel Forrester	Nigel Forrester Direct sharehoder	28,321,800	2.71%
Caroline Forrester	Caroline Forrester	Caroline Forrester	Caroline Forrester Direct Shareholder	2,039,000	0.20%
Claire Forrester	Claire Forrester	Claire Forrester	Claire Forrester Direct Shareholder	4,008,715	0.38%
Beta Management Services	Beta Management Services	Beta Management Services	N R & J E Forrester Super Fund	1,156,435	0.11%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Jan Forrester	10B Edgar Way, Mount Pleasant, 6153 Western Australia
Nigel Forrester	10B Edgar Way, Mount Pleasant, 6153 Western Australia
Caroline Forrester	21C Charleson Street, Myaree, 6154
Claire Forrester	c/o 10B Edgar Way, Mount Pleasant, 6153 Western Australia
Beta Management Services	10B Edgar Way, Mount Pleasant, 6153 Western Australia

Signature

NIGEL FORRESTER

capacity

sign here

Date

12 December 2023

