

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2

### 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 30/9/2001.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>MOUNT BURGESS MINING N.L.</b> |
| <b>ABN</b>            | <b>31 009 067 476</b>            |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Ronald William O'Regan |
| <b>Date of last notice</b> | 2 March 2007           |

#### 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                 | Indirect                      | Indirect                                                | TOTAL     |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------|---------------------------------------------------------|-----------|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ronald William O'Regan | Mrs Jennifer O'Regan (spouse) | Swan Alley Nominees ISA a/c (held in Citicorp Nominees) |           |
| <b>Date of change</b>                                                                                                                                | 10 December 2007       |                               |                                                         |           |
| <b>No. of securities held prior to change -shares</b>                                                                                                | 2,163,200              | 1,136,800                     | 550,000                                                 | 3,850,000 |
| <b>Unlisted Options</b>                                                                                                                              | 1,000,000              |                               |                                                         | 1,000,000 |
| <b>Class A</b>                                                                                                                                       | Ord FI Pd              |                               |                                                         |           |
| <b>Class B</b>                                                                                                                                       | Unlst Opt              |                               |                                                         |           |
| <b>Number acquired...Class A</b>                                                                                                                     | 100,000                |                               |                                                         |           |
| <b>Number disposed...Class B</b>                                                                                                                     |                        |                               |                                                         |           |

|                                                                                                                                                                             |                             |           |         |           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------|---------|-----------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$11,000                    |           |         |           |
| <b>No. of securities held after change A</b>                                                                                                                                | 2,263,200                   | 1,136,800 | 550,000 | 3,950,000 |
| <b>B</b>                                                                                                                                                                    | 1,000,000                   |           |         | 1,000,000 |
| <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 trade (purchase) |           |         |           |

## 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>                                                                                                                                                 |  |

Lodged: 17 December 2007

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| <b>Name of entity</b> | <b>MOUNT BURGESS MINING N.L.</b> |
| <b>ABN</b>            | <b>31 009 067 476</b>            |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Nigel Raymond Forrester |
| <b>Date of last notice</b> | 2 March 2007            |

#### **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.

|                                               |                                                              |
|-----------------------------------------------|--------------------------------------------------------------|
| <b>Direct or indirect interest</b>            |                                                              |
| <b>DIRECT INTEREST</b>                        | Nigel Raymond Forrester                                      |
| <b>INDIRECT INTEREST</b>                      | Caroline Forrester (daughter)<br>Claire Forrester (daughter) |
|                                               | Jan Forrester (spouse)<br>EST D M Forrester (late mother)    |
|                                               | Salto Pty Ltd<br>Beta Man Svc. S/F a/c                       |
| <b>Date of change</b>                         | 10 December 2007                                             |
| <b>No. of securities held prior to change</b> |                                                              |
| <b>DIRECT INTEREST</b>                        |                                                              |
| <b>Nigel Raymond Forrester</b>                | 5,897,576 ordinary fp shares<br>1,000,000 unlisted options   |
| <b>INDIRECT INTEREST</b>                      |                                                              |
| <b>Caroline Forrester (daughter)</b>          | 273,000 ordinary fp shares                                   |
| <b>Claire Forrester (daughter)</b>            | 61,000 ordinary fp shares                                    |
| <b>Jan Forrester (spouse)</b>                 | 681,910 ordinary fp shares<br>1,000,000 unlisted options     |
| <b>Est DM Forrester (late mother)</b>         | 13,860 ordinary fp shares                                    |
| <b>Salto Pty Ltd</b>                          | 1,000,000 ordinary fp shares                                 |
| <b>Beta Man Svc S/F a/c</b>                   | 3,570,000 ordinary fp shares                                 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                                                                                             |                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>TOTAL</b>                                                                                                                                                                                                                                | 11,497,346 ordinary fp shares<br>2,000,000 unlisted options                                                                                                                                                      |
| <b>Class</b>                                                                                                                                                                                                                                | Ordinary fp shares<br>Unlisted Options                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                                                                                                      | nil                                                                                                                                                                                                              |
| <b>Number Disposed</b>                                                                                                                                                                                                                      | 100,000                                                                                                                                                                                                          |
| <b>Consideration</b>                                                                                                                                                                                                                        | \$11,000                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                                                                  |                                                                                                                                                                                                                  |
| <b>DIRECT INTEREST</b><br><b>Nigel Raymond Forrester</b>                                                                                                                                                                                    | 5,797,576 ordinary fp shares<br>1,000,000 unlisted options (exerciseable at<br>25 cents per option )                                                                                                             |
| <b>INDIRECT INTEREST</b><br><b>Caroline Forrester (daughter)</b><br><b>Claire Forrester (daughter)</b><br><b>Jan Forrester (spouse)</b><br><br><b>Est DM Forrester (late mother)</b><br><b>Salto Pty Ltd</b><br><b>Beta Man Svc S/F a/c</b> | 273,000 ordinary fp shares<br>61,000 ordinary fp shares<br>681,910 ordinary fp shares<br>1,000,000 unlisted options<br>13,860 ordinary fp shares<br>1,000,000 ordinary fp shares<br>3,570,000 ordinary fp shares |
| <b>TOTAL</b>                                                                                                                                                                                                                                | 11,397,346 ordinary fp shares<br>2,000,000 unlisted options                                                                                                                                                      |
| <b>Nature of Changes</b>                                                                                                                                                                                                                    | Off market sale                                                                                                                                                                                                  |

**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<br/>(if issued securities)</b> |  |
| <b>Date of change</b>                                       |  |

+ See chapter 19 for defined terms.

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

Lodged: 17 December 2007

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