



25 May 2025

ASX CODE: MTB

Further to the Company's announcement of 16 May 2025, it is with great sadness that the Board of Mount Burgess Mining N.L. (ASX: MTB) regrets to inform all shareholders that Mr Nigel Forrester, Chairman and CEO of the Company until 15 May, passed away on Friday 23 May after a short illness.

Steve Lennon, Executive Chairman of the Company said "Mr. Forrester has been a dedicated leader and founding shareholder of the Company he floated in 1985. He has played a pivotal role in advancing the exploration and development of Mount Burgess's assets, which included the discovery of the Red October Gold Deposit in WA and kimberlites at the Tsumkwe Diamond Project in Namibia." Since 2004, under his leadership, the Company has focussed on what has now become a polymetallic project, including Gallium and Germanium at the Kihabe-Nxuu Project in Botswana.

The Board extends its condolences to Nigel's family and friends at this difficult time.

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