



5 December 2018

**ASX Code: MTB**

Mr Chris Hesford  
Geologist  
Listings Compliance (Perth)  
ASX Compliance Pty Ltd  
Level 40 Central Park  
Perth WA 6000

Dear Chris,

Mount Burgess Mining NL (the Company) requests a trading halt in respect of its securities in accordance with Listing Rule 17.1, as follows:

- The trading halt is requested in order for the Company to clarify at the request of the ASX the information contained in the announcement released to the market on 4 December 2018.
- The trading halt is requested until the commencement of trading on 7 December or earlier if the information provided is satisfactory to any queries raised by ASX.
- The trading halt will remain in place until queries raised by ASX are satisfactorily answered.
- The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Nigel Forrester", written over a circular scribble.

**Nigel Forrester FCA (ICAEW)**  
**CEO**