

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 30/09/01 Amended 01/01/11

Name of entity	MOUNT BURGESS MINING NL
ABN	031 009 067 476

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.

Name of Director	Harry Warries
Date of last notice	7 December 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 December 2024
No. of securities held prior to change PRE-CONSOLIDATION ON 9 DECEMBER 2024 (1 for 4 Consolidation approved at AGM 28 November 2024)	21,651,818 (19,151,818 + 2,500,000*)
	*2,500,000 as per 3B lodged 26 July 2023 and approved by shareholders on 30 Nov 2023.
Class	Fully Paid Ordinary Shares
Number acquired	12,000,000 PRE-CONSOLIDATION AT \$0.001 (vwap) = 3,000,000 (POST CONSOLIDATION)
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non cash - Issue of 3,000,000 fully paid shares in lieu of directors' fees representing \$12,000 Post Consolidation as approved at the Company's General Meeting on 28 November 2024
No. of securities held after change	8,412,955 (Post Consolidation Basis)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 3,000,000 fully paid shares in lieu of directors' fees for one year representing \$12,000 as approved at the Company's Annual General Meeting on 28 November 2024

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Lodged: 14 December 2024

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mount Burgess Mining NL
ABN	31 009 067 476

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.

Name of Director	Ian McGeorge
Date of last notice	7 December 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 December 2024
No. of securities held prior to change	1,666,666 (PRE-CONSOLIDATION) (1 for 4 Consolidation approved at AGM 28 November 2024)
Class	Ordinary Fully Paid
Number acquired	12,000,000 Pre Consolidation at \$0.001 (vwap) = 3,000,000 (POST CONSOLIDATION)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Issue of 3,000,000 fully paid ord shares in lieu of directors' fees representing \$12,000 Post Consolidation as approved at the Company's AGM held on 28 November 2024.
No. of securities held after change	3,416,667 (Post Consolidation)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 3,000,000 fully paid shares in lieu of directors' fees for 12 months representing \$12,000 as approved at the Company's Annual General Meeting on 28 November 2024
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

Lodged: 14 December 2024

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mount Burgess Mining NL
ABN	31 009 067 476

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.

Name of Director	Jacob Thamage
Date of last notice	7 December 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 December 2024
No. of securities held prior to change	7,000,000 PRE-CONSOLIDATION (1 for 4 Consolidation approved at AGM 28 November 2024)
Class	Ordinary Fully Paid
Number acquired	12,000,000 PRE-CONSOLIDATION AT \$0.001 (VWAP) = 3,000,000 (Post Consolidation)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Issue of 3,000,000 fully paid ord shares in lieu of directors' fees representing \$12,000 Post Consolidation as approved at the Company's AGM held on 28 November 2024.
No. of securities held after change	4,750,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 3,000,000 fully paid shares in lieu of directors' fees for one year representing \$12,000. as approved at the Company's Annual General Meeting on 28 November 2024
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOUNT BURGESS MINING
ABN	031 009 067 476

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.

Name of Director	Nigel Forrester
Date of last notice	7 December 2023

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquisition of shares by an associate - Mrs Jan Forrester
Date of change	11 December 2024
No. of securities held prior to change PRE-CONSOLIDATION ON 9 DECEMBER 2024 (1 for 4 Consolidation approved at AGM 28 November 2024)	79,569,648 (77,069,648 + 2,500,000*)
	*2,500,000 as per 3B lodged 26 July 2023 and approved by shareholders on 30 Nov 2023
Class	ORD FULLY PAID
Number acquired	12,000,000 PRE-CONSOLIDATION AT \$0.001 (VWAP) = 3,000,000 (POST CONSOLIDATION)
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	In consideration for Mount Burgess (Botswana) Pty director's fees. \$12,000 for one year.
No. of securities held after change	22,892,412 (post consolidation basis)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Shares issued to an Associate in lieu of director's fees as approved at the Company's AGM held on 28 November 2024.
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MOUNT BURGESS MINING NL
ABN	31 009 076 476

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.

Name of Director	ROBERT BURNS BROUGHAM
Date of last notice	7 December 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 December 2024
No. of securities held prior to change (1 for 4 Consolidation approved at AGM 28 November 2024)	10,261,905 (7,761,905 + 2,500,000*)
	*2,500,000 as per 3B lodged 26 July 2023 and approved by shareholders on 20 Nov 2023.
Class	FULLY PAID ORDINARY
Number acquired	12,000,000 PRE-CONSOLIDATION AT \$0.001 (vwap) = 3,000,000 (Post Consolidation)
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash. Issue of 3,000,000 (post consolidation) in lieu of directors' fees representing \$12,000 as approved at the Company's Annual General Meeting on 28 November 2024.

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No. of securities held after change	5,565,477 (post consolidation basis)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 3,000,000 fully paid shares in lieu of director's fees as approved at the Company's Annual General Meeting on 28 November 2024.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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