



Elizabeth Harris,  
ASX Limited,  
2 The Esplanade,  
Perth,  
WA 6000.

Dear Elizabeth,

Mount Burgess Mining requests a trading halt pending an announcement in respect of the outcome of its hearing in the Appeal court of Botswana, relative to the Kihabe zinc, lead, silver project.

Mount Burgess Mining anticipates the trading halt to remain in place until the earlier of Thursday 6 August 2015 or a prior release to the market.

Mount Burgess Mining is not aware of any reason why the trading halt should not be granted.

Regards,



Nigel Forrester, FCA (ICAEW)  
CEO



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