



4 July 2025

ASX CODE: MTB

## MOUNT BURGESS MINING – BOARD CHANGES

MTB announces the following changes to the Board of Directors which support the Company's strategic focus and governance requirements:

1. Due to the constraints of working as the Principal of ROBB Operational Metallurgy (ROM), **Mr Robert Burns Brougham**, FAusIMM, BSc Mineral Processing/Process Control, Metallurgist, and Non-Executive Director of Mount Burgess Mining has voluntarily agreed to resign from the Board effective today.
2. **Mr Ian Barclay McGeorge**, Fellow of the Geological Society of London, British national, Permanent Resident of Botswana, Principal Consultant and co-owner of iQuest Geology, a company incorporated in Botswana and non-executive director of Mount Burgess Mining NL has voluntarily resigned from the Board of Mount Burgess Mining in order to take up a position on the Board of Mount Burgess (Botswana) (Proprietary) Ltd, enabling him to focus on local issues.

Dr Steve Lennon, Executive Chairman said:

*"We sincerely appreciate the contribution made to Mount Burgess by Rob and Ian as Directors. We also thank Rob for his contribution investigating the metallurgical recovery processes required for the Company's polymetallic Kihabe-Nxuu Zn/Pb/Ag/Ga/Ge and V<sub>2</sub>O<sub>5</sub> project, and Ian for his geological, regulatory and operational support on the ground in Botswana. We look forward to working with both Rob and Ian in these areas as we progress the strategic direction of the Company."*

Additional Information:

Any future consulting work remains subject to contract terms.

This announcement contains forward-looking statements which are subject to risks and uncertainties.

**Authorised for release by the Board of Mount Burgess Mining NL.**

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