

# MOUNT BURGESS MINING N.L.

ACN: 009 067 476

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19 July 2005

The Australian Stock Exchange Limited  
Company Announcements Office  
10<sup>th</sup> Floor  
20 Bond Street  
Sydney NSW  
Australia

Dear Sir,

Please note that from commencement of business Monday 25 July 2005 the Registered Office and Principal Place of business of this Company will be:

**Level 4  
109 St Georges Terrace  
Perth  
Western Australia  
6000**

Our phone, fax and email addresses remain unchanged.

Yours faithfully,



**Jan Forrester  
Company Secretary**