

## 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.*

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>MOUNT BURGESS MINING N.L.</b> |
| <b>ABN</b>            | <b>31 009 067 476</b>            |

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.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | Alfred Patrick Stirling        |
| <b>Date of last notice</b> | Appendix 3Y on 27 January 2005 |

#### **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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>             |   |
| <b>DIRECT INTEREST</b>                         | Alfred Patrick Stirling   |
| <b>INDIRECT INTEREST</b>                       | A P Stirling - Grandchild<br>A C Stirling – Adult Child   |
|  | A G P Stirling – Adult Child<br>AV Stirling – Adult Child<br>A L Stirling – Adult Child<br>Buckton Holdings Ltd – unlisted company<br>Buckton Homes Ltd – unlisted company<br>N T Stirling - Spouse |
| <b>Date of change</b>                          | Fully paid shares – 20/21 October 2005<br>Unlisted Options – 26 August 2005   |
| <b>No. of securities held prior to change</b>  |   |
| <b>DIRECT INTEREST</b>                         |   |
| <b>A P Stirling</b>                            | 2,450,000 ordinary fp shares<br>500,000 unlisted options  |
| <b>INDIRECT INTEREST</b>                       |   |
| <b>A P Stirling - Grandchild</b>               | 20,000 ordinary fp shares   |
| <b>A C Stirling - Adult Child</b>              | 500,000 ordinary fp shares  |
| <b>A G P Stirling - Adult Child</b>            | 500,000 ordinary fp shares  |
| <b>A V Stirling – Adult child</b>              | 500,000 ordinary fp shares  |
| <b>A L Stirling – Adult child</b>              | 670,694 ordinary fp shares  |
| <b>Buckton Holdings Ltd – unlisted company</b> | 1,000,000 ordinary fp shares  |
| <b>Bucton Homes Ltd – unlisted company</b>     | 2,500,000 ordinary fp shares  |
|  |   |

+ See chapter 19 for defined terms.

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|---|---|
| <b>TOTAL</b>  | 8,390,694 ordinary fp shares<br>500,000 unlisted options  |
| <b>Class</b>  | Ordinary fp shares<br>Unlisted Options  |
| <b><u>Number acquired</u></b><br><b>On market purchases</b>   | 415,000 fully paid shares   |
| <b>From Employee Share Option Plan</b>  | 500,000 unlisted options  |
| <b><u>Number disposed</u></b>   | nil   |
| <b>Value/Consideration - purchases</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation.  | \$45,255 for fully paid shares<br>Nil for unlisted options<br>(Black-Scholes valuation as at 15/07/05 was \$0.032 per option)   |
| <b>No. of securities held after change</b>  | 8,805,694 ordinary fp shares<br>1,000,000 unlisted options  |
| <b>DIRECT INTEREST</b><br><b>A P Stirling</b>   | 2,855,000 ordinary fp shares<br>1,000,000 unlisted options  |
| <b>INDIRECT INTEREST</b><br><b>A P Stirling – Grandchild</b><br><b>A C Stirling – Adult child</b><br><b>AGP Stirling – Adult child</b><br><b>A V Stirling – Adult child</b><br><b>A L Stirling – Adult child</b><br><b>N T Stirling – Spouse</b><br><b>Buckton Holdings Ltd – unlisted company</b><br><b>Buckton Homes Ltd unlisted company</b> | 20,000 ordinary fp shares<br>500,000 ordinary fp shares<br>500,000 ordinary fp shares<br>500,000 ordinary fp shares<br>670,694 ordinary fp shares<br>250,000 ordinary fp shares<br>1,000,000 ordinary fp shares<br>2,500,000 ordinary fp shares |
| <b>TOTAL</b>  | 8,805,694 ordinary fp shares<br>1,000,000 unlisted options  |
| <b>Nature of Changes</b>  | On Market Purchases for fp shares<br>Employee Share Option Plan for options   |

**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.

|                           |  |
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| <b>Detail of contract</b> |  |
|---------------------------|--|

+ See chapter 19 for defined terms.

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

Lodged: 24 October 2005

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+ See chapter 19 for defined terms.