

## 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 30/9/2001.

<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>	Nigel Raymond Forrester
<b>Date of last notice</b>	26 September 2003

#### **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>	Nigel Raymond Forrester
<b>INDIRECT INTEREST</b>	Caroline Forrester (daughter) Claire Forrester (daughter)
	Jan Forrester (spouse) EST D M Forrester (late mother)
	Salto Pty Ltd Beta Man Svc. S/F a/c
<b>Date of change</b>	Various – (Amendments to previously disclosed shareholdings)
<b>No. of securities held prior to change</b>	
<b>DIRECT INTEREST</b>	
<b>Nigel Raymond Forrester</b>	7,245,576 ordinary fp shares 500,000 unlisted options
<b>INDIRECT INTEREST</b>	
<b>Caroline Forrester (daughter)</b>	273,000 ordinary fp shares
<b>Claire Forrester (daughter)</b>	161,000 ordinary fp shares
<b>Jan Forrester (spouse)</b>	434,910 ordinary fp shares 250,000 unlisted options
<b>Est DM Forrester (late mother)</b>	13,860 ordinary fp shares
<b>Salto Pty Ltd</b>	1,000,000 ordinary fp shares
<b>Beta Man Svc S/F a/c</b>	2,520,000 ordinary fp shares

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<b>TOTAL</b>	11,648,346 ordinary fp shares 750,000 unlisted options
<b>Class</b>	Ordinary fp shares Unlisted Options
<b><u>Number acquired</u></b>	
<b>Beta Management Services Superannuation Fund (BMSSF)</b>	
<b>1. On market Purchases</b>	50,000 shares
<b>2. Transfer from N R Forrester (Shares purchased by N R Forrester as trustee for BMSSF registered incorrectly in the private name of N R Forrester)</b>	160,000 shares
<b>3. Purchased from N R Forrester (off Market)</b>	840,000 shares
<b>N R Forrester</b>	
<b>4. Grant of Unlisted Options from the Company's Employee Share Option Plan.</b>	500,000 options
<b>J E Forrester</b>	
<b>5. Grant of unlisted options from the Company's Employee Share Option Plan.</b>	500,000 options
<b><u>Number Disposed</u></b>	
<b>N R Forrester</b>	
<b>6. Transfer to BMSSF shares incorrectly registered in N R Forrester private name</b>	(50,000) shares
<b>7. Transfer to BMSSF shares incorrectly registered in N R Forrester private name</b>	(160,000) shares
<b>8. Sold off market to BMSSF</b>	(840,000) shares
<b>9. Sold on market</b>	(98,000) shares
<b>C A Forrester (Daughter)</b>	
<b>10. Sold on Market</b>	(100,000) shares
<b>J E Forrester (Spouse)</b>	
<b>11. Donated</b>	(13,000) shares

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<b>Value/Consideration – purchases/acquisitions</b>	
1.	\$5,086
2.	\$16,800
3.	\$69,277
4.	NIL (Black & Scholes valuation 15/7/05 \$0.032 per option.)
5.	NIL (Black & Scholes valuation 15/7/05 \$0.032 per option)
<b>Value/Consideration – Disposals</b>	
6	(\$5,086)
7	(\$16,800)
8	(\$69,277)
9	(\$10,780)
10	(\$17,500)
11	(\$1,500)
Note: If consideration is non-cash, provide details and estimated valuation.	
<b>No. of securities held after change</b>	
<b>DIRECT INTEREST</b> <b>Nigel Raymond Forrester</b>	6,097,576 ordinary fp shares 1,000,000 unlisted options
<b>INDIRECT INTEREST</b> <b>Caroline Forrester (daughter)</b> <b>Claire Forrester (daughter)</b> <b>Jan Forrester (spouse)</b> <b>Est DM Forrester (late mother)</b> <b>Salto Pty Ltd</b> <b>Beta Man Svc S/F a/c</b>	273,000 ordinary fp shares 61,000 ordinary fp shares 421,910 ordinary fp shares 750,000 unlisted options 13,860 ordinary fp shares 1,000,000 ordinary fp shares 3,570,000 ordinary fp shares
<b>TOTAL</b>	11,437,346 ordinary fp shares 1,750,000 unlisted options

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Nature of Changes</b>	As per explanatory details
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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.

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

Lodged: 25 October 2005

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<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>	<b>Godfrey Edward Taylor</b>
<b>Date of last notice</b>	Initial Director's Interest Notice on 16 January 2002

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fortel Pty Ltd E A Taylor Taylor Investments
<b>Date of change</b>	26 August 2005
<b>No. of securities held prior to change</b>	2,247,339 fully paid shares 500,000 unlisted Employee Share Options
<b>Class</b>	
<b>Number acquired</b>	500,000 unlisted Employee Share Options
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (Black-Scholes valuation as at 15/7/05 was \$0.032 per option)
<b>No. of securities held after change</b>	2,247,339 fully paid shares 1,000,000 unlisted Employee Share Options

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of unlisted options from the Company's Employee Share Option Plan.</p>
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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.

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

Date Lodged: 24 October 2005

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<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>	Martin Lindsay Spence
<b>Date of last notice</b>	Appendix 3X on 21 September 2004

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 August 2005
<b>No. of securities held prior to change</b>	500,000 unlisted options
<b>Class</b>	Unlisted options from Employee Share Option Plan
<b>Number acquired</b>	500,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Black-Scholes valuation as at 15/7/05 was \$0.032 per option)
<b>No. of securities held after change</b>	1,000,000

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of unlisted options from the Company's Employee Share Option Plan</p>
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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.

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

Date Lodged: 24 October 2005

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## CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2

### Appendix 3Y

#### Change of Director's Interest Notice

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Introduced 30/9/2001.

<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>	Ronald William O'Regan
<b>Date of last notice</b>	5 December 2003

#### 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</b>	<b>Indirect</b>	<b>Indirect</b>	<b>TOTAL</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ronald William O'Regan	Mrs Jennifer O'Regan (spouse)	Swan Alley Nominees ISA a/c (held in Citicorp Nominees)	
<b>Date of change</b>	26/8/05			
<b>No. of securities held prior to change</b>	1,863,200	1,136,800	550,000	3,550,000
<b>Unlisted Options</b>	500,000			500,000
<b>Class A</b>	Ord FI Pd			
<b>Class B</b>	Unlst Opt			
<b>Number acquired...B</b>	500,000			
<b>Number disposed...</b>	nil			

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Black-Scholes valuation as at 15/7/05 was \$0.032 per option)			
<b>No. of securities held after change</b>	1,863,200 1,000,000	1,136,800	550,000	3,550,000 1,000,000
<b>Nature of Change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of unlisted options from the Company's Employee Share Option Plan.			

## 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.*

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

Lodged: 24 October 2005