



ACN 009 067 476

17 November 2025

COMPANY SECRETARY APPOINTMENT

Mount Burgess Mining NL (ASX: **MTB**) is pleased to announce the appointment of Chris Marshall as Company Secretary effective 17 November 2025. Chris is a highly experienced lawyer, director and company secretary, holding a Fellowship with the Governance Institute of Australia, with a career spanning more than 18 years. He is currently company secretary of Metal Hawk Limited (ASX: **MHK**).

Jan Forrester will step down as Company Secretary effective 17 November 2025. Jan has served as MTB's Company Secretary for thirty-two years, and the Board wishes to express its sincere gratitude for Jan's long-standing contribution to MTB. The Board also extends its best wishes to Jan on her retirement.

Serene Chau will also step down as Joint Company Secretary effective 17 November 2025. The Board wishes to acknowledge and thank Serene for her valued assistance in the role of Joint Company Secretary.

Chris will be Mount Burgess's representative for ASX communications under ASX Listing Rule 12.6.

This announcement is authorised for release by the Board of Directors of Mount Burgess Mining NL.

Ends

For further information:

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Please note effective 1 December 2025 the Company's Principal and Registered Office will be:

Suite 2, Level 1 1292 Hay Street West Perth WA 6005