



13 October 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. **Mr Jacob Thamage**, MBA BEM, Mining Engineer has resigned from the Board of Mount Burgess Mining NL to enable him to focus on Mount Burgess (Botswana) Pty Ltd and on his other responsibilities effective 13 October 2025.
2. Following approval by shareholders of **Mr William Belbin's** nomination as a Director of Mount Burgess Mining NL, Mr William Belbin (Will) has today been appointed to the Board. Mr Belbin holds a geology degree from the University of Western Australia and a Masters of Mineral Economics from Curtin University's Graduate School of Business and has over 20 years' experience working in gold and base metals exploration, with extensive experience in project generation and evaluation. Will was an integral part of the Fisher East nickel sulphide discoveries as exploration manager for Rox Resources Limited. Previously Mr Belbin worked with Newexco as a senior geologist at Western Area's Forrestania Nickel Project.

Dr Steve Lennon, Executive Chairman said:

*"We sincerely appreciate the contribution made to Mount Burgess by Mr Thamage and we look forward to continue working with Jacob as a director of Mount Burgess (Botswana) Proprietary Limited. We welcome and look forward to working with Mr Belbin as we progress the strategic direction of the Company."*

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

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