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# MOUNT BURGESS MINING N.L.

ACN: 009 067 476

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Ref: L3138

12<sup>th</sup> September 2002

Mr Howard E. Goldberg  
Division of Corporate Finance  
United States Securities Exchange Commission  
WASHINGTON DC 20649  
United States of America

SUPPL

02 SEP 20 AM 1:09



Dear Mr Goldberg

For your records please find enclosed announcement to the Australian Stock Exchange as follows.

13/08/02 Appendix 3Y 2002.  
04/09/02 Tsumkwe Diamond Exploration Project, Namibia

Yours sincerely  
MOUNT BURGESS MINING N.L.

 **Jan Forrester**  
Company Secretary

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FINANCIAL

  
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Our Ref: ASXan'ments  
4 September 2002

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

Dear Sir,

**Tsumkwe Diamond Project - Namibia**

*(Mount Burgess Mining N L 90%, Kimberlite Resources 10%)*

This is to inform you that the Company has today received confirmation from its mineral sorting department in Windhoek, Namibia, of the discovery of 3 Class 1 pyrope garnets and 2 Class 4 pyrope garnets which were recovered from a composited 6m drillhole sample taken between 48m - 54m at the base of the Kalahari sands.

This percussion drillhole was drilled some 24 kms northwest of the area in which the Company has previously discovered 3 other kimberlites.

The classifications 1 and 4 indicate that these garnets have travelled very little distance from their source. Consequently the Company believes there is good potential for the existence of a kimberlite in this area.

A gravity survey team is currently operating in this area and the drilling rig operating on the project will be mobilised to this area on completion of its current programme in order to test some of the gravity anomalies so far generated.

Yours faithfully,



**J J Moore**  
**Director**

*Information in this report pertaining to the exploration results from the Tsumkwe project has been approved for release by Mr J J Moore, B (App) Sc., M.Aus.I.M.M., a qualified geologist and full-time employee of the Company, with more than five years experience in the field being reported on.*

# 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>	<b>Nigel Raymond Forrester</b>
<b>Date of last notice</b>	<b>App3Y - Lodged 24<sup>th</sup> June 2002</b>

**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.

Direct or indirect interest	Direct	Indirect Interest					Total	
		Nigel Raymond Forrester	Caroline Forrester (daughter)	Claire Forrester (daughter)	Jan Forrester (Spouse)	Est D M Forrester (late mother)		Salto Pty Ltd
<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>								08/08/02 09/08/02

+ See chapter 19 for defined terms.

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

No. of securities held prior to change	A		B		A		B	
	8,165,496 500,000	193,000	111,000	411,010 250,000	13,860	1,000,000	1,522,200	11,416,366 750,000
Class	A	Ord Fully Pd	Ord Fully Pd	Ord Fully Pd	Ord Fully Pd	Ord Fully Pd	Ord Fully Pd	Ord Fully Pd
	B	Unlisted Ops		Unlisted Ops				Unlisted Ops
Number acquired	A						20,000	20,000
	B	-						
Number disposed	A							
	B							
Value/Consideration	Note: If consideration is non-cash, provide details and estimated valuation							
	Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back							
No. of securities held after change	8,190,496 500,000	193,000	111,000	411,010	13,860	1,000,000	1,542,200	11,461,366
Nature of change	On market trade							

**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.

Detail of contract									
Nature of interest									
Name of registered holder (if issued securities)									

+ See chapter 19 for defined terms.

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

Date of change								
<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>								

+ See chapter 19 for defined terms.