



8 January 2026

RE CHANGE OF COMPANY NAME, TYPE AND ASX CODE

Further to our announcement of 16 December 2025, Mount Burgess Mining NL (the **Company**) (ACN 009 067 476) is pleased to announce a new Company type, name and ASX code.

At the 2025 Annual General Meeting held on 17 November 2025, a special resolution was passed by Shareholders to change the type of the Company to a public company limited by shares, and to change the Company's name to **Talonx Resources Limited**.

The change of Company type and name is complete and effective from 2 January 2026.

The change of the Company's ASX code will take effect from the commencement of trading on Friday 9 January 2026 at which time the ASX code will migrate from **MTB** to **TXR**.

There will be no change to the Company's ACN or ABN.

Further information regarding the Company's updated website and email address will be provided shortly. All other contact details remain the same.

ENDS

This announcement has been authorised for release by Dr Stephen Lennon, Executive Chairman, on behalf of the Board of Talonx Resources Limited.

For further information please visit our website at MountBurgess.com or contact:

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