



10 June 2021

Lin Kang
ASX Compliance Pty Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Lin

Appendix 3Z

Please find attached a delayed release of Appendix 3Z Final Director's Interest Notice following the passing of the Company Director Sin Pyng (Tony) Teng on 16 May 2021.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Eric Kam', with a stylized flourish at the end.

Eric Kam
Company Secretary

Appendix 3Z

Final 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.

Name of entity	Gold Mountain Limited
ABN	79 115 845 942

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sin Pyng (Tony) Teng
Date of last notice	7 January 2021
Date that director ceased to be director	16 May 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
700,000 Fully Paid Ordinary

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
1. Rodby Holdings Pty Ltd <SP Teng Family Trust>	12,543,333 Fully Paid Ordinary 4,166,667 Options (GMNAC) Ex \$0.15 Expiry 3/12/2021 10,000,000 Performance Options (GMNAT) Ex \$0.15 Expiry 31/12/2025 with vesting conditions
2. Rodby Holdings Pty Ltd <Sin Pyng Teng Super Fund A/c>>	4,600,000 Fully Paid Ordinary 3,000,000 Options (GMNAE) Ex \$0.15 Expiry 26/7/2021 1,000,000 Options (GMNAD) Ex \$0.15 Expiry 26/7/2021

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.