

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 30/09/01 Amended 01/01/11

Name of entity	Gold Mountain Limited
ABN	79 115 845 942

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.

Name of Director	Timothy Douglas Cameron
Date of last notice	3 July 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	T&N Super Fund Pty Ltd <T&N Super Fund A/C>
Date of change	18 August 2021
No. of securities held prior to change	1,818,462 Fully Paid Ordinary Shares (ASX:GMN) 909,231 Unlisted Options Ex \$0.15 expiry 3/7/2022
Class	1. Ordinary shares 2. Quoted options (GMNOA)
Number acquired	1. 100,000 2. 33,333
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1,918,462 Fully Paid Ordinary Shares (ASX:GMN) 33,333 Quoted options Ex \$0.04 expiring 16/2/2023 909,231 Unlisted Options Ex \$0.15 expiry 3/7/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights entitlement issue

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

(Amended)

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Gold Mountain Limited
ABN	79 115 845 942

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.

Name of Director	Steven John Larkins
Date of last notice	12 July 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Steven John Larkins & Mrs Ann Kathleen Larkins (Larkins Super Fund A/c)
Date of change	18 August 2021
No. of securities held prior to change	500,000 ordinary shares
Class	1. Ordinary fully paid shares 2. Quoted options (GMNOA)
Number acquired	1. 166,666 2. 55,555
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,333

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change Steven John Larkins & Mrs Ann Kathleen Larkins (Larkins Super Fund A/c)	666,666 Fully Paid Ordinary 55,555 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in rights entitlement issue

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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(Amended)

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Name of entity	Gold Mountain Limited
ABN	79 115 845 942

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.

Name of Director	Pay Chuan LIM
Date of last notice	30 December 2020

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited
Date of change	18 August 2021
No. of securities held prior to change	1) 30,000,000 Fully Paid Ordinary 15,000,000 Options (GMNAC) Ex \$0.15 Expiry 3/12/2021 5,000,000 Performance Options (GMNAT) \$0.15 expiry 31/12/2025 with vesting conditions 2) 20,000,000 Fully Paid Ordinary
Class	1) Ordinary shares & Quoted options (GMNOA) 2) Ordinary shares & Quoted options (GMNOA)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1) 19,350,000 & 6,450,000 2) 6,700,000 & 2,233,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$387,000 2) \$134,000
No. of securities held after change	1) 49,350,000 Fully Paid Ordinary 6,450,000 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023 15,000,000 Options (GMNAC) Ex \$0.15 Expiry 3/12/2021 5,000,000 Performance Options (GMNAT) \$0.15 expiry 31/12/2025 with vesting conditions 2) 26,700,000 Fully Paid Ordinary shares 2,333,333 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights entitlement issue

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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ABN	79 115 845 942

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Name of Director	Syed Hizam Alsagoff
Date of last notice	30 December 2020

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees
Date of change	18 August 2021
No. of securities held prior to change	1) Direct 4,333,333 Fully Paid Ordinary 1,666,667 Options \$0.15 Expiry 28/8/2021 5,000,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions) 2) Indirect 15,582,000 Fully Paid Ordinary
Class	Ordinary shares & Quoted options (GMNOA)
Number acquired	1) 6,100,150 Ordinary shares & 2,033,382 Quoted options (GMNOA)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$122,003

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1) Direct 10,433,483 Fully Paid Ordinary 2,033,382 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023 1,666,667 Options \$0.15 Expiry 28/8/2021 5,000,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions) 2) Indirect 15,582,000 Fully Paid Ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights entitlement issue

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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