



ASX: GMN

ASX RELEASE

28 March 2022

### Appendix 3Y Late Lodgement

Gold Mountain Limited (**ASX:GMN**) ("**Gold Mountain**" or "**the Company**") advises that an appendix 3Y "Change of Directors Interest Notice" for Mr Pay Chuan Lim has not previously been lodged in respect of the lapse of unlisted share options which occurred on 3 December 2021.

In relation to the late lodgement of the attached Appendix 3Y, the Company confirms the following:

1. The changes in notifiable interests were not as a result of an on-market trade. The unlisted options lapsed in accordance with their terms (which had previously been announced to the market).
2. The Appendix 3Y was lodged late due to an administrative oversight.
3. The Company has procedures in place under which the Company Secretary monitors changes in the notifiable interests of Directors. Additionally, Directors are obliged to advise the Company Secretary when a change takes place in respect of their notifiable interest.
4. Whilst the Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion was due to an oversight, it has nevertheless reviewed its procedures to ensure that it meets its ongoing disclosure obligations.

Dan Smith  
Company Secretary

# Appendix 3Y

(Amended)

## 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

<b>Name of entity</b>	<b>Gold Mountain Limited</b>
<b>ABN</b>	<b>79 115 845 942</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>	Pay Chuan LIM
<b>Date of last notice</b>	20 August 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.

<b>Direct or indirect interest</b>	1) Direct 2) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited
<b>Date of change</b>	3 December 2021
<b>No. of securities held prior to change</b>	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) 26,800,000 Fully Paid Ordinary shares 2,333,333 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023
<b>Class</b>	Options (GMNAC) Ex \$0.15 Expiry 3/12/2021

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	15,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1) 49,350,000 Fully Paid Ordinary 6,450,000 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023 5,000,000 Performance Options (GMNAT) \$0.15 expiry 31/12/2025 with vesting conditions  2) 26,800,000 Fully Paid Ordinary shares 2,333,333 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unlisted options

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.