



ASX RELEASE | ASX:GMN

23 September 2022

Date of AGM and Closing Date for Director Nominations

Gold Mountain Limited (**ASX:GMN**) ("**Gold Mountain**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 18 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 3.5(a) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 30 September 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (WST) on Friday, 30 September 2022.

END-

This announcement is authorised for release by the Board of Gold Mountain Limited.

For further information please visit the website www.goldmountainltd.com.au or contact:



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