



ASX RELEASE | ASX:GMN

10 November 2022

CHANGE OF VENUE - ANNUAL GENERAL MEETING

Gold Mountain Limited (ASX:GMN) advises that the location of its 2022 Annual General Meeting (**Meeting**) has changed to the Mantra Midtown Brisbane, 127 Charlotte Street, Brisbane QLD 4000. The Meeting time and date of Friday, 18 November 2022 at 10.00am (Brisbane Time) remains unchanged.

For Shareholders who are unable to attend the Meeting in person, they have the opportunity to join via videoconference on Teams, an online platform which will allow Shareholders to listen to and observe the Meeting.

If you are a Shareholder and you wish to attend the Meeting virtually, you will need to pre-register for the Meeting by emailing the Company Secretary, Dan Smith dan.smith@goldmountainltd.com.au. Shareholders pre-registering will prior to the Meeting be emailed an electronic Teams invitation and poll voting slip. The poll voting slip will need to be completed and emailed back to the Company Secretary when asked to do so by the Meeting's Chair.

You may, if you have completed a Proxy Form, still attend the Meeting via the Teams videoconference facility. Any person you have appointed as proxy will cast your vote on your behalf unless you lodge a poll voting slip, in which case the proxy's appointment is withdrawn.

Shareholders are encouraged to vote online at <https://www.votingonline.com.au/gmnagm2022>, or please complete and return your proxy form to the Company's share registry, Boardroom:

Post to: Boardroom Limited, GPO Box 3993, Sydney NSW 2001 Australia, or

In person to: Boardroom Limited, Level 8, 210 George Street, Sydney NSW 2000 Australia, or

Online: <https://www.votingonline.com.au/gmnagm2022>

Your proxy form must be received by 10.00am (Brisbane Time) on Wednesday, 17 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at gmnfag@goldmountainltd.com.au by 5.00pm (WST) on Wednesday, 17 November 2022. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

Please contact the Company Secretary on +61 417 978 955 or dan.smith@goldmountainltd.com.au if you have any queries about the videoconference facility or Meeting generally.

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:

Dan Smith

Company Secretary

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