

# 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	4 July 2022

### 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.	T&N Super Fund Pty Ltd <T&N Super Fund A/C> - Director and potential beneficiary R and E Solutions Pty Ltd - Director
Date of change	24 November 2022
No. of securities held prior to change	<b>T&amp;N Super Fund Pty Ltd &lt;T&amp;N Super Fund A/C&gt;</b> 2,118,462 Fully Paid Ordinary Shares (ASX:GMN) 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 33,333 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023 100,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024 <b>R and E Solutions Pty Ltd</b> 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026
Class	Unlisted Options Ex at various prices
Number acquired	30,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>T&amp;N Super Fund Pty Ltd &lt;T&amp;N Super Fund A/C&gt;</b> 2,118,462 Fully Paid Ordinary Shares (ASX:GMN) 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 33,333 Quoted options (GMNOA) Ex \$0.04 expiring 16/2/2023 100,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024 <b>R and E Solutions Pty Ltd</b> 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 10,000,000 Unlisted options Ex \$0.03 expiring 24/11/2024 10,000,000 Unlisted options Ex \$0.035 expiring 24/11/2025 10,000,000 Unlisted options Ex \$0.04 expiring 24/11/2026
<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	Grant of incentive options following shareholder approval

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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