

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

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	22 February 2023

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	7 March 2023
No. of securities held prior to change	1. 3,550,000 Fully Paid Ordinary Shares 2. 1,000,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024
Class	Quoted options (GMNO)
Number acquired	710,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$710

+ See chapter 19 for defined terms.

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No. of securities held after change Steven John Larkins & Mrs Ann Kathleen Larkins (Larkins Super Fund A/c)	1. 3,550,000 Fully Paid Ordinary Shares 2. 710,000 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026 3. 1,000,000 Quoted Options (GMNOB) Ex \$0.02 expiring 25/03/2024
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?	Yes. N/A – participation in entitlement issue
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Timothy Douglas Cameron
Date of last notice	22 February 2023

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	7 March 2023
No. of securities held prior to change	T&N Super Fund Pty Ltd <T&N Super Fund A/C> 2,118,462 Fully Paid Ordinary Shares (ASX:GMN) 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 100,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024 R and E Solutions Pty Ltd 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
Class	Quoted options (GMNO)

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Number acquired	423,690
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$423.69
No. of securities held after change	T&N Super Fund Pty Ltd <T&N Super Fund A/C> 2,118,462 Fully Paid Ordinary Shares (ASX:GMN) 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 423,690 Quoted options (GMNO) Ex \$0.01 expiring 7/3/2026 100,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024 R and E Solutions Pty Ltd 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 24/11/2025
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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Yes. N/A – participation in entitlement issue
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Syed Hizam Alsagoff
Date of last notice	22 February 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees
Date of change	7 March 2023
No. of securities held prior to change	1. Direct 10,433,483 Fully Paid Ordinary 5,000,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions) 2. Indirect 16,382,000 Fully Paid Ordinary 400,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024
Class	Quoted options (GMNO)
Number acquired	1. 2,086,696 2. 3,276,400
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct 10,433,483 Fully Paid Ordinary 2,086,696 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026 5,000,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions) Indirect 16,382,000 Fully Paid Ordinary 3,276,400 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026
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?	Yes. N/A – participation in entitlement issue
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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