

**Gold Mountain Limited  
(ASX: GMN)**

24/589 Stirling Highway  
Cottesloe WA 6011  
Australia

**Directors and Management**

**David Evans**  
Executive Director

**Syed Hizam Alsagoff**  
Non-Executive Director

**Aharon Zaetz**  
Non-Executive Director

**Rhys Davies**  
CFO & Company Secretary

**Projects**

**Lithium Projects (Brazil)**

Juremal  
Custodia  
Jacurici  
Cerro Cora  
Porta D'Agua  
Salinas II  
Salitre South

**Copper Projects (PNG)**

Mt Wipi  
Monoyal  
Sak Creek  
Green River

**ASX:GMN**

**info@goldmountainltd.com.au**

**+61 421 903 222**

**ASX Announcement/Press Release | 19 December 2023**

**Gold Mountain Limited (ASX:GMN)**

## **Appendix 3Y & Late Lodgement Notice**

Gold Mountain Limited (ASX: GMN) (**GMN** or **Company**) provides herewith three Appendix 3Y's in respect of the issue of securities approved at the recent AGM. The Appendix 3Y for David Evans also reflects changes resulting from the expiry of unlisted options which expired unexercised on 21 November 2023.

The Appendix 3Y for David Evans has been lodged late due to an administrative oversight. The Company has prepared and is now lodging the attached form immediately upon being aware of the oversight.

The Company further confirms that the Company and its directors are aware of their obligations under Listing Rule 3.19A. The Company considers its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

**This ASX announcement has been authorised by the Board of Gold Mountain Limited**

**For further information, please contact:**

**Gold Mountain Limited**

**David Evans**

Executive Director

M: +61 421 903 222

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**About Us**

Gold Mountain (ASX:GMN) is a mineral explorer with projects based in Brazil and Papua New Guinea (PNG). These assets, which are highly prospective for a range of metals including lithium, Rare Earths, nickel, copper and gold, are now actively being explored.

Gold Mountain has gradually diversified its project portfolio. The Company has significant highly prospective lithium licenses located within the eastern Brazilian lithium belt, spread over parts of the Borborema Province and São Francisco craton in north-eastern Brazil and highly prospective REE licenses located within Bahia state and contiguous to a known resource.

In PNG, Gold Mountain is exploring the Wabag Project, which covers approximately 950km<sup>2</sup> of highly prospective exploration ground in the Papuan Mobile belt. This project contains three targets, Mt Wipi, Monoyal and Sak Creek, all lying within a northwest-southeast striking structural corridor. The three prospects have significant potential to host a porphyry copper-gold-molybdenum system and, or a copper-gold skarn system. Gold Mountain's current focus is Mt Wipi, which has been subjected to several phases of

exploration, and the potential to host a significant copper-gold deposit is high. The current secondary targets are, in order of priority, Monoyal and Sak Creek.

Gold Mountain has also applied for a 491 km<sup>2</sup> exploration licence at Green River where high grade Cu-Au and Pb-Zn float has been found and porphyry style mineralisation was identified by previous explorers. Intrusive float, considered to be equivalent to the hosts of the majority of Cu and Au deposits in mainland PNG, was also previously identified.

# 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

<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>	David Andrew Evans
<b>Date of last notice</b>	16 March 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mars Mines Limited – Director and shareholder
<b>Date of change</b>	21 November 2023 & 15 December 2023
<b>No. of securities held prior to change</b>	<p><b>1. Direct</b></p> <p><b>2. Indirect</b> 182,102,741 ordinary shares 8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024 83,333,333 unlisted options ex \$0.012 expiring 21/11/2023</p>
<b>Class</b>	<p>Direct - Unlisted options ex \$0.01 expiring 15/12/2027</p> <p>Indirect – Unlisted options ex \$0.012 expired 21/11/2023 &amp; GMN Ordinary Shares</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<b>Direct</b> 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 <b>Indirect</b> 600,000,000 GMN Ordinary Shares Escrowed for 12 months
<b>Number disposed</b>	83,333,333 unlisted options ex \$0.012 expiring 22/11/23 lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0
<b>No. of securities held after change</b>	<b>1. Direct</b> 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027  <b>2. Indirect</b> 182,102,741 ordinary shares 600,000,000 GMN Escrowed shares 8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024
<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	ESOP Options Consideration of sale of asset Lapse of 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 – +Closed period**

+ See chapter 19 for defined terms.

<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>	N/A
<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

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

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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>	Aharon Zaetz
<b>Date of last notice</b>	15 March 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.

<b>Direct or indirect interest</b>	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>	Geoula Pty Ltd <Zaetz Family A/C> - Director and potential beneficiary
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b>	7,501,001 ordinary shares 2,666,667 GMNO options ex \$0.01 expiring 7/03/2026
<b>Class</b>	Unquoted options ex \$0.01 expiring 15/12/2027
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0
<b>No. of securities held after change</b>	7,501,001 ordinary shares 2,666,667 GMNO options ex \$0.01 expiring 7/03/2026 15,000,000 unlisted options ex \$0.01 expiring 15/12/2027
<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	ESOP 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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

+ See chapter 19 for defined terms.

<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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<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>	Syed Hizam Alsagoff
<b>Date of last notice</b>	10 March 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.

<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>	HSBC Custody Nominees
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b>	<b>1. Direct</b> 10,433,483 Fully Paid Ordinary 2,086,700 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026 5,000,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions)  <b>2. Indirect</b> 16,382,000 Fully Paid Ordinary 3,276,400 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026
<b>Class</b>	Unquoted Options \$0.01 expiry 15/12/2027
<b>Number acquired</b>	1. 15,000,000 Options ex \$0.01 expiry 15/12/2027

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0
<b>No. of securities held after change</b>	<p><b>Direct</b>  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)  15,000,000 Unquoted Options \$0.01 expiry 15/12/2027</p> <p><b>Indirect</b>  16,382,000 Fully Paid Ordinary  3,276,400 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026  400,000 Quoted Options (GMNOB) Ex \$0.02 expiring 25/3/2024</p>
<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	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.

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
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<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

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