

Rule 3.19A.2

# 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	David Andrew Evans
Date of last notice	29 December 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	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Indirect</li></ol>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mars Mines Limited – Director and shareholder
Date of change	19 February 2024
No. of securities held prior to change	<b>1. Direct</b> 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 24,586,580 GMN Ordinary shares  <b>2. Indirect</b> 182,102,741 GMN ordinary shares 600,000,000 GMN Escrowed shares 8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024
Class	Direct - Performance rights subject to vesting conditions

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Direct</b> 30,000,000 unlisted performance rights A 30,000,000 unlisted performance rights B Approved at AGM
<b>Number disposed</b>	<b>N/A</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Direct</b> \$nil
<b>No. of securities held after change</b>	<b>1. Direct</b> 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 24,586,580 GMN Ordinary shares 30,000,000 unlisted performance rights A 30,000,000 unlisted performance rights B  <b>2. Indirect</b> 85,000,007 ordinary shares 600,000,000 GMN Escrowed shares
<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	Performance rights approved at AGM issued

## 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 – <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>	N/A
<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.

<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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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>	29 December 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>	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>	19 February 2024
<b>No. of securities held prior to change</b>	10,181,417 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>Class</b>	Indirect - Performance rights subject to vesting conditions
<b>Number acquired</b>	10,000,000 unlisted performance rights A 10,000,000 unlisted performance rights B
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### 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>	10,181,417 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 10,000,000 unlisted performance rights A 10,000,000 unlisted performance rights B
<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	Performance rights approved at AGM issued

## 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 – <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>	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

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