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

24/589 Stirling Highway  
Cottesloe WA 6011  
Australia

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**Directors and Management**

**David Evans**  
Executive Director

**Syed Hizam Alsagoff**  
Non-Executive Director

**Aharon Zaetz**  
Non-Executive Director

**Rhys Davies**  
CFO & Company Secretary

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**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

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**ASX:GMN****info@goldmountainltd.com.au****+61 421 903 222****ASX Announcement/Press Release | 21 June 2024****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. The Appendix 3Y for Syed Hizam Alsagoff reflects changes resulting from the expiry of listed options which expired unexercised on 25 March 2024.

The Appendix 3Y for Syed Hizam Alsagoff 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

E: [info@goldmountainltd.com.au](mailto:info@goldmountainltd.com.au)

**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 rare earth elements, niobium, lithium, nickel, copper and gold, are now actively being explored.

Gold Mountain has gradually diversified its project portfolio. The Company has highly prospective rare earth element, niobium, copper and lithium licenses located within the eastern Brazilian lithium belt, spread over parts of the Borborema Province and São Francisco craton in north-eastern Brazil including in Salinas, Mines Gerais.

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 Mongae Creek, 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>	Syed Hizam Alsagoff
<b>Date of last notice</b>	15 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>	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>	25 March 2024
<b>No. of securities held prior to change</b>	<p><b>1. 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>2. 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>

+ See chapter 19 for defined terms.

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

<b>Class</b>	GMNOB
<b>Number acquired</b>	Nil
<b>Number disposed</b>	400,000 Quoted Options (GMNOB) Ex \$0.02 expiring 25/3/2024
<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</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	Expiry 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>	

+ See chapter 19 for defined terms.

**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
<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>	David Andrew Evans
<b>Date of last notice</b>	25 March 2024

### 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>	20 June 2024
<b>No. of securities held prior to change</b>	<p><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</p> <p><b>2. Indirect</b> 51,666,674 GMN ordinary shares 600,000,000 GMN Escrowed shares</p>
<b>Class</b>	GMN ordinary shares and GMNOC listed options ex \$0.0055 expiring 20/6/27

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	Direct – 27,027,027 GMN ordinary shares 12,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.00
<b>No. of securities held after change</b>	<p><b>1. Direct</b>  60,000,000 unlisted options ex \$0.01 expiring 15/12/2027  51,613,607 GMN Ordinary shares  30,000,000 unlisted performance rights A  30,000,000 unlisted performance rights B  27,027,027 GMN ordinary shares  12,513,514 GMNOC listed options ex \$0.0055  expiring 20/6/27</p> <p><b>2. Indirect</b>  51,666,674 GMN ordinary shares  600,000,000 GMN Escrowed shares</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	Placement and free attaching 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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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>	19 February 2024

### 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>	Direct 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>	20 June 2024
<b>No. of securities held prior to change</b>	<b>Indirect</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>Class</b>	Direct - GMN ordinary shares and GMNOC listed options ex \$0.0055 expiring 20/6/27
<b>Number acquired</b>	Direct – 27,027,027 GMN ordinary shares 12,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27
<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	\$100,000.00
<b>No. of securities held after change</b>	<b>Direct</b> – 27,027,027 GMN ordinary shares 12,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27  <b>Indirect</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	Placement and free attaching 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.