



Announcement Summary

Entity name

GOLD MOUNTAIN LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 02, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMNAAO	PERFORMANCE RIGHTS	80,000,000	Cancellation by agreement between the entity and the holder	28/11/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GOLD MOUNTAIN LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

115845942

1.3 ASX issuer code

GMN

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/12/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
GMNAAO : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
80,000,000	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
28/11/2024	No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>As approved at AGM.</div>	



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMNOC : OPTION EXPIRING 20-JUN-2027	433,665,780
GMN : ORDINARY FULLY PAID	3,907,473,183
GMNO : OPTION EXPIRING 07-MAR-2026	643,661,063

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMNAAB : ORDINARY FULLY PAID RESTRICTED	600,000,000
GMNAAA : OPTION EXPIRING 15-DEC-2027 EX \$0.01	90,000,000
GMNAAP : OPTION EXPIRING 20-JUN-2027 EX \$0.0046	51,538,369
GMNAAQ : OPTION EXPIRING 20-JUN-2027 EX \$0.0056	51,538,369
GMNAAR : OPTION EXPIRING 20-JUN-2027 EX \$0.0065	51,538,369
GMNAT : OPTIONS EXPIRING 31-DEC-2025 EX \$0.146	20,000,000
GMNAX : OPTION EXPIRING 24-NOV-2025 EX \$0.035	10,000,000
GMNAY : OPTION EXPIRING 24-NOV-2026 EX \$0.04	10,000,000
GMNAU : OPTION EXPIRING 21-DEC-2026 EX \$0.12	20,000,000
GMNAAH : OPTION EXPIRING 31-MAY-2028 EX \$0.01	4,166,666
GMNAAI : OPTION EXPIRING 31-AUG-2028 EX \$0.01	4,166,667
GMNAAJ : OPTION EXPIRING 30-NOV-2028 EX \$0.01	4,166,667



GMNAAK : OPTION EXPIRING 28-FEB-2029 EX \$0.01	4,166,666
GMNAAL : OPTION EXPIRING 31-MAY-2029 EX \$0.01	4,166,667
GMNAAM : OPTION EXPIRING 31-AUG-2029 EX \$0.01	4,166,667
GMNAAN : OPTION EXPIRING 30-NOV-2029 EX \$0.01	4,166,666
GMNAAO : PERFORMANCE RIGHTS	0
GMNAAC : OPTION EXPIRING 28-FEB-2027 EX \$0.01	4,166,667
GMNAAD : OPTION EXPIRING 31-MAY-2027 EX \$0.01	4,166,667
GMNAAE : OPTION EXPIRING 31-AUG-2027 EX \$0.01	4,166,666
GMNAAF : OPTION EXPIRING 30-NOV-2027 EX \$0.01	4,166,667
GMNAAG : OPTION EXPIRING 28-FEB-2028 EX \$0.01	4,166,667

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.