

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	6 December 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.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Direct 2. Indirect
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	3 January 2025 - 9 January 2025
No. of securities held prior to change	<p>1. Direct 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 111,613,607 GMN Ordinary shares 12,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27</p> <p>2. Indirect 26,666,674 GMN ordinary shares 600,000,000 GMN Escrowed shares</p>
Class	GMN ordinary shares, GMNOC listed options & GMN Escrowed shares

+ See chapter 19 for defined terms.

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Number acquired	6 January 2025 Indirect – 600,000,000 GMN Ordinary Shares 9 January 2025 Direct – 98,234,500 GMN Ordinary Shares Direct 1,000,000 GMNOC listed options
Number disposed	3 January 2025 Indirect – 25,000,000 GMN Ordinary Shares 6 January 2025 Indirect – 600,000,000 GMN Escrowed Ordinary Shares Indirect – 75,000,000 GMN Ordinary Shares 9 January 2025 Indirect 400,000,000 GMN Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3 January 2025 - \$75,000 6 January 2025 – \$0.003 per share 9 January 2025 - \$0.003 per share & \$0.001 per option
No. of securities held after change	1. Direct 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 209,848,107 GMN Ordinary shares 13,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27 2. Indirect 126,666,674 GMN ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3 January 2025 – Off market transfer to settle liability 6 January 2025 – Shares released from Escrow and Off market transfer to settle liability 9 January 2025 – Distribution of GMN Shares from Mars Mines Ltd to Mars shareholders & On Market Trade

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	

+ See chapter 19 for defined terms.

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?	N/A
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

+ See chapter 19 for defined terms.