



## Change in Director Interests

Eagle Mountain Mining Limited (ASX:EM2) (“Eagle” or “the Company”) attaches Appendix 3Y’s noting Changes in Director Interests for immediate release.

For further information please contact:

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*This Announcement has been approved for release by the Board of Eagle Mountain Mining Limited*

# 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	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Charles Bass
Date of last notice	10 March 2020

### 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	Indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silver Mountain Nominee Pty Ltd ATF Silver Mountain Trust ( <i>Silver Mountain Nominee Pty Ltd is an entity controlled by Mr Bass</i> ) Quartz Mountain Mining Pty Ltd ATF The Bass Family Trust ( <i>Quartz Mountain Mining Pty Ltd is an entity controlled by Mr Bass</i> )
Date of change	1 October 2020 (Option Issue) 5 October 2020 (Option Exercise)
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 48,980,001 ordinary fully paid shares;</li> <li>• 4,500,000 unlisted options exercisable at 30 cents each and expiring 7 December 2020;</li> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 3,665,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021.</li> </ul>
Class	Ordinary Share Unlisted Options
Number acquired	a) 4,500,000 Ordinary Shares b) 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 c) 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.
Number disposed	a) 4,500,000 unlisted options exercisable at 30 cents each and expiring 7 December 2020

+ 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	a) \$1,350,000 (Option exercise)
<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 53,480,001 ordinary fully paid shares;</li> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 3,665,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021;</li> <li>• 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022</li> <li>• 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.</li> </ul>
<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	Early Exercise of unlisted Options; Issue of Director Options; and Issue of unlisted Options in lieu of interest on loan

#### 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>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<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	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

#### 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>	No
<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

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Rick Crabb
Date of last notice	3 July 2019

### 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	Direct and Indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RW & CJ Crabb ATF Intermax A/c ( <i>Mr Crabb is a beneficiary of the Intermax A/c</i> ) Westessa Holdings Pty Ltd
Date of change	1 October 2020
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 732,000 ordinary fully paid shares</li> <li>• 61,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021.</li> </ul>
Class	Unlisted options exercisable at 20 cents each and expiring 1 July 2022
Number acquired	125,000 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023</li> <li>• 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 732,000 ordinary fully paid shares</li> <li>• 61,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021.</li> </ul>
<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</p>	Issue of Director 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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
<p><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</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

**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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Roger Port
Date of last notice	3 July 2019

### 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	Indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Leptiptidium Pty Ltd ATF Maitland No2 Trust <i>(Leptiptidium Pty Ltd is an entity controlled by Mr Port, and Mr Port is a beneficiary of the Maitland No2 Trust)</i>
Date of change	1 October 2020
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 43,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021;</li> <li>• 516,000 ordinary fully paid shares</li> </ul>
Class	Unlisted options exercisable at 20 cents each and expiring 1 July 2022
Number acquired	125,000 Unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 43,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021;</li> <li>• 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022;</li> <li>• 516,000 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director 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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

**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?	No
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.