



## Change in Director Interests

Eagle Mountain Mining Limited (ASX:EM2) (“Eagle” or “the Company”) advises that interests held by Directors have changed following the early exercise of options by them and other non-related parties announced by the Company on 11 February 2021. The funds raised from the early exercise will allow Eagle to expand its geological teams in both Arizona and Perth and support the ongoing exploration efforts in Arizona.

Appendix 3Y’s noting Changes in Director Interests are attached 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

<b>Name of entity</b>	<b>Eagle Mountain Mining Limited</b>
<b>ABN</b>	<b>34 621 541 204</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>	Rick Crabb
<b>Date of last notice</b>	7 October 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.

<b>Direct or indirect interest</b>	Direct and Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	10 February 2021
<b>No. of securities held prior to change</b>	<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><li>125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.</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>
<b>Class</b>	a) Ordinary Shares b) Unlisted options exercisable at 20 cents each and expiring 31 July 2021
<b>Number acquired</b>	61,000 Ordinary Shares
<b>Number disposed</b>	61,000 Unlisted Options exercisable at 20 cents each and expiring 31 July 2021

+ 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	\$0.20 each
<b>No. of securities held after change</b>	<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> <li>125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>793,000 ordinary fully paid shares</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

### 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 – <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>	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

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

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<b>Name of entity</b>	<b>Eagle Mountain Mining Limited</b>
<b>ABN</b>	<b>34 621 541 204</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>	Charles Bass
<b>Date of last notice</b>	7 October 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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	10 February 2021
<b>No. of securities held prior to 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>Class</b>	a) Ordinary Share b) Unlisted Options
<b>Number acquired</b>	a) 3,665,000 Ordinary Shares
<b>Number disposed</b>	b) 3,665,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021

+ 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	\$0.20 each
<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 57,145,001 ordinary fully paid shares;</li> <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> <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;

### 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 – <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>	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

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

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

<b>Name of entity</b>	<b>Eagle Mountain Mining Limited</b>
<b>ABN</b>	<b>34 621 541 204</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>	Roger Port
<b>Date of last notice</b>	7 October 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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	10 February 2021
<b>No. of securities held prior to change</b>	<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>Class</b>	a) Ordinary Shares b) Unlisted options exercisable at 20 cents each and expiring 31 July 2021
<b>Number acquired</b>	43,000 Ordinary Shares
<b>Number disposed</b>	43,000 Unlisted Options exercisable at 20 cents each and expiring 31 July 2021

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 each
<b>No. of securities held after change</b>	<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>125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022;</li> <li>559,000 ordinary fully paid shares</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

#### 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 – <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>	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

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