



EAGLE MOUNTAIN MINING

ASX Announcement | 11 OCTOBER 2021

Change in Director Interests

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle" or "the Company") provides the attached Appendix 3Y 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 Mark Pitts the Company Secretary 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	6 May 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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> Metech Super Pty Ltd ATF The Metech No.2 Super Fund A/c <i>(Mr Bass is a beneficiary)</i>
Date of change	8 October 2021
No. of securities held prior to change	<u>Indirect</u> • 62,859,287 ordinary fully paid shares; • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 • 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 • 1,500,000 unlisted options exercisable at 55 cents each and expiring 1 July 2024
Class	Ordinary Shares
Number acquired	1,744,000 Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of repayment of US\$1,000,000 loan as per Notice of General Meeting dated 8 September 2021
No. of securities held after change	<u>Indirect</u> • 64,603,287 ordinary fully paid shares; • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 • 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 • 1,500,000 unlisted options exercisable at 55 cents each and expiring 1 July 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at general meeting on 8 October 2021, shares issued in lieu of repayment of US\$1,000,000 loan received from Quartz Mountain Mining Pty Ltd.

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
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.