

Cancellation of Unlisted Options

Eagle Mountain Mining Limited (ASX:EM2) ("**Eagle Mountain**" or "**the Company**") advises that 8,600,000 unlisted employee incentive options have lapsed in accordance with their terms.

An Appendix 3H, follows this announcement.

This ASX announcement was authorised for release by the Company Secretary of Eagle Mountain Mining Limited.

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ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Oracle Ridge Copper Mine and the highly prospective greenfields Silver Mountain Project, both located in Arizona, USA.

Arizona is at the heart of America's mining industry and home to some of the world's largest copper discoveries such as Bagdad, Miami and Resolution, one of the largest undeveloped copper deposits in the world.

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<u>EM2 Website</u>

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