

## CHANGE IN DIRECTOR INTERESTS

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle Mountain" or "the Company") provides the attached Appendix 3Y's noting changes in Director Interests following the recent expiry of unlisted options.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y's.

1. Late lodgement of the 3Y's was an administrative oversight;
2. The Company has informed all Director of the disclosure requirements set out in listing rules 3.19A, 3.19B and s 205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

For further information please contact:

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**Company Secretary**

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*This Announcement has been approved for release by Mark Pitts the Company Secretary on behalf of the Board of Eagle Mountain Mining Limited.*

### 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.

Follow the Company's developments through our website and social media channels:



**LinkedIn**



**Twitter**



**EM2 Website**

#### AUS REGISTERED OFFICE

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#### CONTACT

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# 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>	28 March 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.

<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 ( <i>Mr Crabb is a Director</i> )
<b>Date of change</b>	1 July 2024
<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 55 cents each and expiring 1 July 2024</li><li>317,250 options exercisable at 20 cents each and expiring 31 March 2027</li><li>1,586,250 ordinary fully paid shares</li></ul> <u>Indirect</u> <ul style="list-style-type: none"><li>275,272 ordinary fully paid shares</li><li>54,454 options exercisable at 20 cents each and expiring 31 March 2027</li></ul>
<b>Class</b>	Unlisted options exercisable at 55 cents each and expiring 1 July 2024
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	1,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>317,250 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>1,586,250 ordinary fully paid shares</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>275,272 ordinary fully paid shares</li> <li>54,454 options exercisable at 20 cents each and expiring 31 March 2027</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	Options lapsed in accordance with their terms.

#### 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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### Change of Director's Interest Notice

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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>	Charles Bass
<b>Date of last notice</b>	28 March 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.

<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> ) Metech Super Pty Ltd ATF The Metech No.2 Super Fund A/c ( <i>Mr Bass is a director of the trustee and a beneficiary</i> ) Shadow Mountain Mining Pty Ltd ( <i>Shadow Mountain Mining Pty Ltd is an entity controlled by Mr Bass</i> )
<b>Date of change</b>	22 March 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> <ul style="list-style-type: none"><li>• 105,300,365 ordinary fully paid shares;</li><li>• 1,500,000 unlisted options exercisable at 55 cents each and expiring 1 July 2024</li><li>• 20,833,333 options exercisable at 20 cents each and expiring 31 March 2027</li></ul>
<b>Class</b>	Unlisted options exercisable at 55 cents each and expiring 1 July 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000

+ 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	N/a
<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>105,300,365 ordinary fully paid shares;</li> <li>20,833,333 options exercisable at 20 cents each and expiring 31 March 2027</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	Options lapsed in accordance with their terms.

#### 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>	28 March 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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	1 July2024
<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 55 cents each and expiring 1 July 2024;</li><li>• 253,954 options exercisable at 20 cents each and expiring 31 March 2027</li><li>• 1,269,772 ordinary fully paid shares</li></ul>
<b>Class</b>	Unlisted options exercisable at 55 cents each and expiring 1 July 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 253,954 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 1,269,772 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>	Options lapsed in accordance with their terms.

#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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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>	Brett Rowe
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Franco Del Borrello ATF Brett Rowe a/c ( <i>The Brett Rowe a/c is a bare trust of which Mr Rowe is a beneficiary</i> ) Blue Atlas Pty Ltd ( <i>Rowe Investment A/c (Mr Rowe is a Director)</i> )
<b>Date of change</b>	1 July 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> <ul style="list-style-type: none"><li>• 500,000 ordinary fully paid shares</li><li>• 1,000,000 unlisted options exercisable at 55 cents each and expiring 1 July 2024</li></ul>
<b>Class</b>	Unlisted options exercisable at 55 cents each and expiring 1 July 2024
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>500,000 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>	Options lapsed in accordance with their terms.

#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.