

Issue Of Ordinary Shares

Eagle Mountain Mining Limited (ASX:EM2) ("**Eagle Mountain**" or "**the Company**") is pleased to confirm that following the receipt of shareholder approval at the recent Annual General Meeting the Company has completed the allotment and issue of 7,782,854 fully paid ordinary shares in lieu of interest owing to Metech Super Pty Ltd ATF The Metech No 2 Super Fund A/C, an entity associated with Mr Charles Bass.

An Appendix 2A and a Cleansing Statement, follow this announcement.

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

For further information please contact:

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ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the exploration and development of its Wedgetail and Silver Mountain Projects, 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:







EM2 Website

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