

Share Issue on Exercise of Performance Rights

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle Mountain" or "the Company") confirms the issue of 300,000 ordinary shares following the exercise of vested employee performance rights in accordance with their terms.

A Cleansing Statement and Appendix 2A follow for immediate release.

This ASX announcement was authorised for release by 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 strategic exploration and development of its Wedgetail and 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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