



GOLD MOUNTAIN LIMITED

ASX:GMN

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(ASX:GMN)

26 February 2015

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Dear Sir

Unlisted Option Expiry Notice

Gold Mountain Limited ("**GMN** or **Company**") wishes to advise that the 27,733,455 share options with an exercise price of \$0.04 issued in relation to the Rights Issue and Rights Issue Shortfall in 2013/14 are due to expire on 31 May 2015.

The Company noted a data transcription error made in recent Appendix 3B pertaining to the expiry date.

The correction is made in Appendix 3B lodged today with the above option expiry date **31 May 2015** now highlighted bold.

For and on behalf of the Board

Eric Kam
Company Secretary
(M) 0403 551 819