



GOLD MOUNTAIN LIMITED

ASX:GMN

(ABN 79 115 845 942)

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(ASX:GMN)

16 March 2015

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y Change of Director's Interest Notice.

Due to an administrative oversight, the Appendix 3Y has been lodged outside the time prescribed by ASX Listing Rule 3.19A.

The lodgement of Appendix 3Y relates to the issue of Shares on 19 December 2014 arising from the conversion of converting notes into ordinary shares as approved by shareholders at the 2014 AGM (resolutions 10 and 11). The relevant interest in securities is similar to Appendix 3X lodged on 9 July 2014.

In accordance with ASX Listing Rule 3.19B, the company believes the current arrangements are adequate, but will review the arrangements in any event and reinforce with the board the need for vigilance in compliance with this requirement.

Yours sincerely

Eric Kam
Company Secretary
(M) 0403 551 819

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

Name of entity	GOLD MOUNTAIN LIMITED
ABN	79 115 845 942

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.

Name of Director	Sin Pyng (Tony) Teng
Date of last notice	09 July 2014

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rodby Holdings P/L < SP Teng Family A/C>
Date of change	19/12/2014
No. of securities held prior to change	Direct: 10,000 Shares Indirect: 1,010,000 Shares 3,000,000 Converting Notes
Class	Ordinary Shares
Number acquired (Note Conversion)	3,000,000 Shares (Converted into Shares as approved by shareholders at 2014 AGM resolution 10 & 11 on 15 December 2014)
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000 (Conversion at \$0.025)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: 10,000 Shares Indirect: 4,010,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares Issued under Listing rule 10.11 approved at the AGM of 15/12/2014

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.