

Changes in Director Interests

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle Mountain" or "the Company") is pleased to provide the attached Appendix 3Y's noting changes in Director Interests following the completion of the recent Entitlement Issue.

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

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ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the 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:



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EM2 Website

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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

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Rick Crabb
Date of last notice	5 August 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.

Direct or indirect interest	Direct and Indirect interests
Nature of indirect interest (including registered holder) <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>)
Date of change	14 February 2025
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">312,500 ordinary fully paid shares62,500 options exercisable at 20 cents each and expiring 31 March 2027 <u>Indirect</u> <ul style="list-style-type: none">1,549,022 ordinary fully paid shares309,204 options exercisable at 20 cents each and expiring 31 March 2027
Class	<ul style="list-style-type: none">Ordinary SharesUnlisted Options: Exercise price \$0.016; expiry date 31.07.2027
Number acquired	<ul style="list-style-type: none">20,638,045 Ordinary Shares5,159,511 Unlisted Options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per share
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 712,500 ordinary fully paid shares • 62,500 options exercisable at 20 cents each and expiring 31 March 2027 • 100,000 options exercisable at 1.6 cents each and expiring 31 July 2027 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 21,787,067 ordinary fully paid shares • 309,204 options exercisable at 20 cents each and expiring 31 March 2027 • 5,059,511 options exercisable at 1.6 cents each and expiring 31 July 2027
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 with free attaching options were issued pursuant to the terms of a partial underwriting agreement for a Renounceable Entitlement Offer and participation in the Offer (Refer ASX announcement dated 16 December 2024).

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/a
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Charles Bass
Date of last notice	6 December 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.

Direct or indirect interest	Indirect interests
Nature of indirect interest (including registered holder) <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>
Date of change	14 February 2025
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none">• 113,083,219 ordinary fully paid shares;• 20,833,333 options exercisable at 20 cents each and expiring 31 March 2027
Class	<ul style="list-style-type: none">• Ordinary Shares• Unlisted Options: Exercise price \$0.016; expiry date
Number acquired	<ul style="list-style-type: none">• 375,000,000 Ordinary Shares• 93,750,000 Unlisted Options
Number disposed	-

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per share
No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> • 488,083,219 ordinary fully paid shares; • 20,833,333 options exercisable at 20 cents each and expiring 31 March 2027 • 93,750,000 options exercisable at 1.6 cents each and expiring 31 July 2027
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 with free attaching options were issued pursuant to the terms of a partial underwriting agreement for a Renounceable Entitlement Offer (Refer ASX announcement dated 16 December 2024).

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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?	No
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Roger Port
Date of last notice	5 August 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.

Direct or indirect interest	Indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>
Date of change	14 February 2025
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none">• 253,954 options exercisable at 20 cents each and expiring 31 March 2027• 1,269,772 ordinary fully paid shares
Class	<ul style="list-style-type: none">• Ordinary Shares• Unlisted Options: Exercise price \$0.016; expiry date 31.07.2027
Number acquired	<ul style="list-style-type: none">• 2,539,545 Ordinary Shares• 634,886 Unlisted Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> • 253,954 options exercisable at 20 cents each and expiring 31 March 2027 • 634,886 options exercisable at 1.6 cents each and expiring 31 July 2027 • 3,809,317 ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares with free attaching options were issued pursuant to participation in a Renounceable Entitlement Offer.

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

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?	No
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.