



EM2 Board Changes

Eagle Mountain Mining Limited (**Eagle Mountain**, or the **Company**) (ASX:EM2) is pleased to announce the appointment of Michael Fennell as a Non-Executive Director effective from 17 March 2025.

Michael has over twenty years' experience in equity capital markets specialising as a Private Client Investment Advisor for high-net worth and institutional clients. He also holds a Bachelor of Commerce (Accounting and Finance). Michael's work was instrumental in the Company's Initial Public Offer (IPO) in 2018 and he has been a supporting shareholder over the years.

He will be issued 8 million unlisted options exercisable by payment of \$0.016 on or before 31 July 2027.

The Board is pleased to be adding Michael's experience and skillset and looks forward with excitement as the Company continues to build its exploration portfolio.

The Company wishes to advise that the Managing Director, Charlie Bass, has communicated his desire to step down from the Board and retire from active involvement in the coming months.

Charlie has been involved with the Company and its affiliated subsidiaries since 2011 and was instrumental in identifying, acquiring and exploring the Silver Mountain Project privately until the Company's IPO in 2018. He has been the largest shareholder of the Company since our ASX listing and the Board wishes to express its gratitude for Charlie's unwavering support through his time commitment, participation to numerous capital raises and provision of funding facilities through the years. Charlie's expertise, passion and drive will be sorely missed but the Company is looking forward to continuing a fruitful relationship with Mr Bass in his ongoing role as major shareholder.

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

For further information please contact:

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Eagle Mountain Mining Ltd**ASX:EM2**

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Contact:

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Shares on issue: 1,135,037,289

Market Cap: **\$7.9M****Board of Directors:****Rick Crabb**

Non-Executive Chairman

Charles Bass

Managing Director

Fabio Vergara

Executive Director

Roger Port

Non-Executive Director

Michael Fennell

Non-Executive Director



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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