

Appendix 3Z

Final 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 30/9/2001.

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.3 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	20 February 2025
Date that director ceased to be director	6 June 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Silver Mountain Nominee Pty Ltd ATF Silver Mountain Trust (<i>Silver Mountain Nominee Pty Ltd is an entity controlled by Mr Bass</i>)	432,270,001 ordinary fully paid shares 93,750,000 unlisted options exercisable at 1.6 cents each and expiring 31 July 2027
Silver Mountain Nominee Pty Ltd	1,500,000 ordinary fully paid shares
Quartz Mountain Mining Pty Ltd ATF The Bass Family Trust (<i>Quartz Mountain Mining Pty Ltd is an entity controlled by Mr Bass</i>)	2,694,000 ordinary fully paid shares
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>)	30,785,885 ordinary fully paid shares
Shadow Mountain Mining Pty Ltd (<i>Shadow Mountain Mining Pty Ltd is an entity controlled by Mr Bass</i>)	20,833,333 ordinary fully paid shares 20,833,333 listed options exercisable at 20 cents each and expiring 31 March 2027

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brett Rowe
Date of last notice	5 August 2024
Date that director ceased to be director	6 June 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
500,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.