

Appointment of Executive Director

Eagle Mountain Mining Limited (ASX:EM2) (“Eagle Mountain” or “the Company”) confirms, further to the ASX release dated 16 December 2024, the appointment of Mr Fabio Vergara as an Executive Director.

Prior to joining the Board (in accordance with ASX Listing Rule 10.12, Exception 12), Mr Vergara was granted 10 million incentive options. The options will vest on 31 January 2026 and are exercisable on or before 31 July 2027 by payment of \$0.016 each.

Mr Vergara is an MSc-qualified geologist with 15 years of experience in the mining industry primarily in exploration and consulting roles across Australia, North America, Africa and Europe. He has been involved at management level with listed and unlisted entities including with the Bass Group family office and at Eagle Mountain. Mr Vergara is a Director of Leontopodium Pty Ltd, a project generation business with a focus on missed opportunities in established jurisdictions and prospects with world-class potential in emerging regions. Leontopodium also acts as a facilitator in the divestment/acquisition of mineral assets and provides technical advisory to boards. Mr Vergara is based in Perth, Western Australia.

The Board would like to welcome Fabio Vergara on his return to the Company. Fabio’s deep knowledge of both the Silver Mountain and Wedgetail projects will be of great benefit to the Company as it pursues its renewed exploration focus.

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.

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