



(ASX: GMN)

7 January 2021

Lin Kang
ASX Compliance Pty Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Lin

Appendix 3Y (Amendment)

Please find attached amended Appendix 3Y Change of Director's Interest Notice for Sin Pyng (Tony) Teng and Pay Chuan Lim.

The amendment relates to a typo omission in the Date of change in Part 1 – Change of director's relevant interests in securities which should read as 30 December 2020.

The typo omission is an isolated incident with immediate steps taken to amend.

Yours sincerely

A handwritten signature in black ink, appearing to read "Eric Kam", with a stylized flourish at the end.

Eric Kam
Company Secretary

Appendix 3Y (Amended) 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	7 December 2020

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Rodby Holdings Pty Ltd <SP Teng Family Trust> b) Rodby Holdings Pty Ltd <Sin Pyng Teng Super Fund A/c>
Date of change	30 December 2020
No. of securities held prior to change	1) 700,000 Fully Paid Ordinary 2 a) 12,543,333 Fully Paid Ordinary 4,166,667 Options (GMNAC) 2 b) 4,600,000 Fully Paid Ordinary 3,000,000 Options (GMNAE) 1,000,000 Options (GMNAD)
Class	Performance Options (GMNAT) \$0.15 expiry 31/12/2025 with vesting conditions
Number acquired	10,000,000
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) 700,000 Fully Paid Ordinary 2 a) 12,543,333 Fully Paid Ordinary 4,166,667 Options (GMNAC) Ex \$0.15 Expiry 3/12/2021 10,000,000 Performance Options (GMNAT) Ex \$0.15 Expiry 31/12/2025 with vesting conditions 2 b) 4,600,000 Fully Paid Ordinary 3,000,000 Options (GMNAE) Ex \$0.15 Expiry 26/7/2021 1,000,000 Options (GMNAD) Ex \$0.15 Expiry 26/7/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholders approved issue of Performance Options under ESOP at EGM on 2 October 2020

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	
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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y (Amended) 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	Pay Chuan LIM
Date of last notice	7 December 2020

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Limited
Date of change	30 December 2020
No. of securities held prior to change	1) 30,000,000 Fully Paid Ordinary 15,000,000 Options (GMNAC) 2) 20,000,000 Fully Paid Ordinary
Class	Performance Option (GMNAT) \$0.15 Expiry 31/12/2025 with vesting conditions
Number acquired	5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1) 30,000,000 Fully Paid Ordinary 15,000,000 Options (GMNAC) Ex \$0.15 Expiry 3/12/2021 5,000,000 Performance Options (GMNAT) \$0.15 expiry 31/12/2025 with vesting conditions 2) 20,000,000 Fully Paid Ordinary
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>	Shareholders approved issue of Performance Options under ESOP at EGM on 2 October 2020

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.