

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	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	David Andrew Evans
Date of last notice	11 March 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	<ol style="list-style-type: none"> 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>	Mars Mines Limited – Director and shareholder
Date of change	25 March 2024
No. of securities held prior to change	<p>1. Direct 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 24,586,580 GMN Ordinary shares 30,000,000 unlisted performance rights A 30,000,000 unlisted performance rights B</p> <p>2. Indirect 51,666,674 GMN ordinary shares 600,000,000 GMN Escrowed shares 8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024</p>
Class	Indirect – GMNOB options ex \$0.02 expiring 25/03/2024

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Number acquired	Nil
Number disposed	Indirect – 8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options expired
No. of securities held after change	<p>1. Direct 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 24,586,580 GMN Ordinary shares 30,000,000 unlisted performance rights A 30,000,000 unlisted performance rights B</p> <p>2. Indirect 51,666,674 GMN ordinary shares 600,000,000 GMN Escrowed shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired.

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	
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
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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

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