

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	Gold Mountain Limited
ABN	79 115 845 942

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	Timothy Douglas Cameron
Date of last notice	10 March 2023
Date that director ceased to be director	16 March 2023

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.

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
T&N Super Fund Pty Ltd <T&N Super Fund A/C> - Director	2,118,462 Fully Paid Ordinary Shares (ASX:GMN) 10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 423,690 Quoted options (GMNO) Ex \$0.01 expiring 7/3/2026 100,000 Quoted options (GMNOB) Ex \$0.02 expiring 25/3/2024
R and E Solutions Pty Ltd - Director	10,000,000 Unlisted options Ex \$0.12 expiring 21/12/2026 10,000,000 Unlisted options Ex \$0.03 expiring 24/11/2024 10,000,000 Unlisted options Ex \$0.035 expiring 24/11/2025 10,000,000 Unlisted options Ex \$0.04 expiring 24/11/2026

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.