

Gold Mountain Limited  
(ASX: GMN)

24/589 Stirling Highway  
Cottesloe WA 6011  
Australia

#### Directors and Management

**David Evans**

Executive Director

**Syed Hizam Alsagoff**

Non-Executive Director

**Aharon Zaetz**

Non-Executive Director

**Rhys Davies**

CFO & Company Secretary

#### Projects

##### **Lithium Projects (Brazil)**

Juremal  
Custodia  
Jacurici  
Cerro Cora  
Porta D'Agua  
Salinas II  
Salitre South

##### **Copper Projects (PNG)**

Mt Wipi  
Monoyal  
Sak Creek  
Green River

ASX:GMN

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ASX Announcement/Press Release | 29 September 2023

Gold Mountain Limited (ASX:GMN)

## Date of Annual General Meeting and closing date for director nomination

Gold Mountain Limited (ASX:GMN) ("**Gold Mountain**" or the "**Company**") advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Monday, 20 November 2023. Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (Sydney time) on Friday, 6 October 2023 at Gold Mountain's office or via email.

**This ASX announcement has been authorised by the Board of Gold Mountain Limited**

**For further information, please contact:**

**Gold Mountain Limited**

**David Evans**

Executive Director

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#### **About Us**

Gold Mountain (ASX:GMN) is a mineral explorer with projects based in Brazil and Papua New Guinea (PNG). These assets, which are highly prospective for a range of metals including lithium, nickel, copper and gold, are now actively being explored.

Gold Mountain has gradually diversified its project portfolio. The Company has a 75% holding in a package of highly prospective lithium licenses located within the eastern Brazilian lithium belt, spread over parts of the Borborema Province and São Francisco craton in north-eastern Brazil.

More recently, Gold Mountain acquired a 75% interest in a package of seven highly prospective lithium exploration licenses located in the Salinas II Project area in eastern Brazil.

In PNG, Gold Mountain is exploring the Wabag Project, which covers approximately 950km<sup>2</sup> of highly prospective exploration ground in the Papuan Mobile belt. This project contains three targets, Mt Wipi, Monoyal and Sak Creek, all lying within a northwest-southeast striking structural corridor. The three prospects have significant potential to host a porphyry copper-

gold-molybdenum system and, or a copper-gold skarn system. Gold Mountain's current focus is Mt Wipi, which has been subjected to several phases of exploration, and the potential to host a significant copper-gold deposit is high. The current secondary targets are, in order of priority, Monoyal and Sak Creek.

Gold Mountain has also applied for a 491 km<sup>2</sup> exploration licence at Green River where high grade Cu-Au and Pb-Zn float has been found and porphyry style mineralisation was identified by previous explorers. Intrusive float, considered to be equivalent to the hosts of the majority of Cu and Au deposits in mainland PNG, was also previously identified.