

Gold Mountain Limited
(ASX: GMN)

Level 34, 1 Eagle Street
Brisbane QLD 4000
Australia

Directors and Management

David Evans

Executive Director

Syed Hizam Alsagoff

Non-Executive Director

Aharon Zaetz

Non-Executive Director

Dan Smith

Company Secretary

Rhys Davies

Company Secretary

Projects

Lithium Projects (Brazil)

Juremal

Custodia

Jacurici

Cerro Cora and Porta D'Agua

Salinas II

Wabag Project (PNG)

Mt Wipi

Monoyal

Sak Creek

ASX:GMN

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ASX Announcement/Press Release | 16 June 2023

Gold Mountain Limited (ASX:GMN)

Change of Company Secretary and Registered Office

Gold Mountain Limited (ASX:GMN) (“Gold Mountain” or “the Company”) advises the appointment of (Mark) Rhys Davies as Company Secretary and Chief Financial Officer. Dan Smith will step down as Company Secretary on 30 June 2023, following a handover period. The Board wishes to thank Mr Smith for his services to the Company. For the purpose of ASX Listing Rule 12.6, Mr Davies will be the person responsible for communication with the ASX in relation to Listing Rule matters.

Mr Davies is a chartered accountant and chartered secretary and an employee of Erasmus Consulting Pty Ltd. Erasmus provides corporate services to listed companies and those in the process of listing.

The Company also advises the change of its registered office effective 30 June to:

C/- Erasmus Consulting Pty Ltd

24/589 Stirling Highway

Cottesloe WA 6011

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

For further information, please contact:

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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, 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 950km² 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.

To learn more, please visit: www.goldmountainltd.com.au/