

**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**

**info@goldmountainltd.com.au**

**+61 7 3184 9133**

**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:**

**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, 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.

To learn more, please visit: [www.goldmountainltd.com.au/](http://www.goldmountainltd.com.au/)