



20 November 2018

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Change of Director Interest Notice

Please find attached an Appendix 3Y Change of Director Interest Notice for Rick Crabb in respect of a recent acquisition of shares.

Yours Sincerely,

On behalf of the Board
Mark Pitts
Company Secretary

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	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Rick Crabb
Date of last notice	24 October 2018

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	Direct and Indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RW & CJ Crabb ATF Intermax A/c (<i>Mr Crabb is a beneficiary of the Intermax A/c</i>) Westessa Holdings Pty Ltd
Date of change	16-19 November 2018
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023. <u>Indirect</u> <ul style="list-style-type: none"> • 580,000 ordinary fully paid shares; and • 145,000 unlisted options exercisable at 40 cents each and expiring 15 December 2018.
Class	Ordinary fully paid shares
Number acquired	30,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	31.5 cents per share
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023. <p><u>Indirect</u></p> <ul style="list-style-type: none"> 610,000 ordinary fully paid shares; and 145,000 unlisted options exercisable at 40 cents each and expiring 15 December 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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?	No
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

⁺ See chapter 19 for defined terms.