



## **EAGLE MOUNTAIN MINING**

ASX Announcement | 24 NOVEMBER 2021

### **Change in Director Interests**

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle" or "the Company") provides the attached Appendix 3Y noting Changes in Director Interests for immediate release.

For further information please contact:

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*This Announcement has been approved for release by Mark Pitts the Company Secretary of Eagle Mountain Mining Limited*

## 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

<b>Name of entity</b>	<b>Eagle Mountain Mining Limited</b>
<b>ABN</b>	<b>34 621 541 204</b>

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.

<b>Name of Director</b>	Charles Bass
<b>Date of last notice</b>	11 October 2021

#### 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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silver Mountain Nominee Pty Ltd ATF Silver Mountain Trust <i>(Silver Mountain Nominee Pty Ltd is an entity controlled by Mr Bass)</i> Quartz Mountain Mining Pty Ltd ATF The Bass Family Trust <i>(Quartz Mountain Mining Pty Ltd is an entity controlled by Mr Bass)</i> Metech Super Pty Ltd ATF The Metech No.2 Super Fund A/c <i>(Mr Bass is a director of the trustee and a beneficiary)</i>
<b>Date of change</b>	23 November 2021
<b>No. of securities held prior to change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>64,603,287 ordinary fully paid shares;</li> <li>1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022</li> <li>950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022</li> <li>1,500,000 unlisted options exercisable at 55 cents each and expiring 1 July 2024</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,538,462 Ordinary Shares
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000,000
<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 66,141,749 ordinary fully paid shares;</li> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022</li> <li>• 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022</li> <li>• 1,500,000 unlisted options exercisable at 55 cents each and expiring 1 July 2024</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the annual general meeting on 19 November 2021, shares issued on participation in share placement (as announced ASX 28.09.2021).

### 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

<sup>+</sup> See chapter 19 for defined terms.