

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	Gold Mountain Limited
ABN	79 115 845 942

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	David Andrew Evans
Date of last notice	9 January 2025

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mars Mines Limited – Director and shareholder
Date of change	24 July 2025
No. of securities held prior to change	1. Direct 60,000,000 unlisted options ex \$0.01 expiring 15/12/2027 209,848,107 GMN Ordinary shares 13,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27 2. Indirect 126,666,674 GMN ordinary shares
Class	All

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Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1. Direct 1,200,000 unlisted options ex \$0.01 expiring 15/12/2027 4,196,962 GMN Ordinary shares 270,270 GMNOC listed options ex \$0.0055 expiring 20/6/27 2. Indirect 2,533,333 GMN ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation 50:1

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
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.

Rule 3.19A.2

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ABN	79 115 845 942

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	Syed Hizam Alsagoff
Date of last notice	21 June 2024

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees
Date of change	24 July 2025
No. of securities held prior to change	1. Direct 10,433,483 Fully Paid Ordinary 2,086,696 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026 5,000,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions) 15,000,000 Unquoted Options \$0.01 expiry 15/12/2027 2. Indirect 16,382,000 Fully Paid Ordinary 3,276,400 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026
Class	All

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	Direct 208,670 Fully Paid Ordinary 41,734 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026 100,000 Performance Options \$0.15 expiry 31/12/2025 (with vesting conditions) 300,000 Unquoted Options \$0.01 expiry 15/12/2027 Indirect 327,640 Fully Paid Ordinary 65,528 Quoted Options (GMNO) Ex \$0.01 expiring 7/03/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50:1 Consolidation

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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.

Rule 3.19A.2

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Name of entity	Gold Mountain Limited
ABN	79 115 845 942

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	Aharon Zaetz
Date of last notice	2 December 2024

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 Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoula Pty Ltd <Zaetz Family A/C> - Director and potential beneficiary
Date of change	24 July 2025
No. of securities held prior to change	Direct – 27,027,027 GMN ordinary shares 12,513,514 GMNOC listed options ex \$0.0055 expiring 20/6/27 Indirect - 20,181,417 ordinary shares 2,666,667 GMNO options ex \$0.01 expiring 7/03/2026 15,000,000 unlisted options ex \$0.01 expiring 15/12/2027 20,000,000 unlisted performance rights C
Class	All
Number acquired	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	Direct – 540,541 GMN ordinary shares 250,270 GMNOC listed options ex \$0.0055 expiring 20/6/27 Indirect - 403628 ordinary shares 53,333 GMNO options ex \$0.01 expiring 7/03/2026 300,000 unlisted options ex \$0.01 expiring 15/12/2027 400,000 unlisted performance rights C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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