

# 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>Gold Mountain Limited</b> |
| <b>ABN</b>            | <b>79 115 845 942</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>    | David Andrew Evans |
| <b>Date of last notice</b> | 19 December 2023   |

### 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>                                                                                                                                      | 1. Direct<br>2. Indirect                                                                                                                                                                                                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mars Mines Limited – Director and shareholder                                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                                   | 29 December 2023                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>1. Direct</b><br>60,000,000 unlisted options ex \$0.01 expiring 15/12/2027<br><br><b>2. Indirect</b><br>182,102,741 GMN ordinary shares<br>600,000,000 GMN Escrowed shares<br>8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024 |
| <b>Class</b>                                                                                                                                                            | Direct - GMN Ordinary Shares<br>Indirect – GMN Ordinary Shares                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                                  | <b>Direct</b> 24,586,580 GMN Ordinary shares                                                                                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | <b>Indirect</b> 97,102,734 GMN Ordinary shares                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <b>Direct</b> \$122,932.90<br><b>Indirect</b> \$485,513.67                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>1. Direct</b><br>60,000,000 unlisted options ex \$0.01 expiring 15/12/2027<br>24,586,580 GMN Ordinary shares<br><br><b>2. Indirect</b><br>85,000,007 ordinary shares<br>600,000,000 GMN Escrowed shares<br>8,904,834 GMNOB options ex \$0.02 expiring 25/03/2024 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Mars Mines Limited in specie distribution of GMN shares to Mars shareholders                                                                                                                                                                                        |

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

## 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> | N/A |
| <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.

Rule 3.19A.2

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|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Gold Mountain Limited</b> |
| <b>ABN</b>            | <b>79 115 845 942</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>    | Aharon Zaetz     |
| <b>Date of last notice</b> | 19 December 2023 |

### 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                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><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                                                                        |
| <b>Date of change</b>                                                                                                                                                   | 29 December 2023                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | 7,501,001 ordinary shares<br>2,666,667 GMNO options ex \$0.01 expiring 7/03/2026<br>15,000,000 unlisted options ex \$0.01 expiring 15/12/2027 |
| <b>Class</b>                                                                                                                                                            | GMN Ordinary Shares                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                                  | 2,680,416                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$13,402.08                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | 10,181,417 ordinary shares<br>2,666,667 GMNO options ex \$0.01 expiring 7/03/2026<br>15,000,000 unlisted options ex \$0.01 expiring 15/12/2027 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Mars Mines Limited in specie distribution of GMN shares to Mars shareholders.                                                                  |

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

## 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> | N/A |
| <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.