



EAGLE MOUNTAIN MINING LIMITED
CLEANSING NOTICE
PURSUANT SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

Eagle Mountain Mining Limited

ASX:EM2

ACN: 621 541 204

Registered office:
Level 5, 191 St George's Tce
Perth WA 6000

Contact:
info@eaglemountain.com.au

Website:
eaglemountain.com.au

Shares on issue: 1.32b

Current Market Cap: \$10.2M

Cash: \$0.56M at 30 Sept 2025

Board of Directors

Rick Crabb
Non-Executive Chairman

Fabio Vergara
Executive Director

Roger Port
Non-Executive Director

Michael Fennell
Non-Executive Director

This notice is given by Eagle Mountain Mining Limited (ACN 621 541 204) ("Eagle Mountain") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act").

On 19 November 2025 Eagle Mountain issued a total of 183,900,000 ordinary shares ("the Shares"), following the completion of a Placement to sophisticated and institutional investors.

Eagle Mountain gives notice under section 708A(5)(e) of the Act that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as a disclosing entity, Eagle Mountain is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, Eagle Mountain has complied with the provisions of Chapter 2M as they apply to Eagle Mountain and sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of section 708A(7) and 708A(8) of the Act which is required to be disclosed by Eagle Mountain under section 708A(6)(e) of the Act.

This Announcement has been approved for release by the Board of Eagle Mountain Mining Limited

For further information please contact:

Fabio Vergara
Executive Director
fabio@eaglemountain.com.au

Mark Pitts
Company Secretary
mark@eaglemountain.com.au



ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Wedgetail and Silver Mountain Projects, both located in Arizona, USA.

Arizona is at the heart of America's mining industry and home to some of the world's largest copper discoveries such as Bagdad, Miami and Resolution, one of the largest undeveloped copper deposits in the world.

Follow the Company's developments through our website and social media channels:



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