Gold Mountain Limited

Gold Mountain Limited
(ASX: GMN)

24/589 Stirling Highway
Cottesloe WA 6011
Australia

Directors and Management

David Evans
Executive Director

Syed Hizam Alsagoff
Non-Executive Director

Aharon Zaetz
Non-Executive Director

Maria Lucila Seco
Non-Executive Director

Marcelo Idoyaga
Non-Executive Director

Pablo Tarantini
Non-Executive Director

Rhys Davies
CFO & Company Secretary

Projects

Lithium Projects (Brazil)
Cococi region
Custodia
Iguatu region
Jacurici
Juremal region
Salinas region
Salitre
Serido Belt

Copper Projects (Brazil)
Ararenda region
Sao Juliao region
Iguatu region

REE Projects (Brazil)
Jequie

Copper Projects (PNG)
Wabag region
Green River region

ASX:GMN
info@goldmountainltd.com.au
+61 421 903 222

ASX Announcement/Press Release | 24 April 2026

Gold Mountain Limited (ASX:GMN)

Appendix 3Y & Late Lodgement Notice

The Appendix 3Y for Mr David Evans dated 22 December 2025 reflects shares issued pursuant to the Company's acquisition of a 25% interest in the Brazilian joint venture previously held by Mars Mines Limited and is being lodged late. The subsequent Appendix 3Y forms have been updated to reflect the total number of holdings following this amendment.

The Appendix 3Y for Mr Evans has been lodged late due to an administrative oversight. The Company has now prepared and is lodging the attached form immediately upon becoming aware of the oversight.

The Company further confirms that the Company and its directors are aware of their obligations under Listing Rule 3.19A. The Company considers its current practices are adequate to ensure compliance with Listing Rule 3.19B however it intends to further review its procedures to identify and implement any potential improvements.

This ASX announcement has been authorised by the Board of Gold Mountain Limited

For further information, please contact:

Gold Mountain Limited

David Evans

Executive Director

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E: info@goldmountainltd.com.au

About Us

Gold Mountain (ASX:GMN) is a mineral exploration company focused on rare earth elements (REE) with projects in Brazil. While its assets are primarily centred around REE and niobium, the company is also exploring a diverse range of tenements for lithium, nickel, copper, and gold.

Gold Mountain has expanded its portfolio in Brazil, holding large areas of highly prospective REE and REE-niobium licenses in Bahia and in Minas Gerais.

The flagship project for REE is the Irajuba prospect where an initial Exploration target has been confirmed with diamond drilling.

Additional tenement areas include lithium projects in the eastern Brazilian lithium belt, particularly in Salinas, Minas Gerais, and parts of the Borborema Province and São Francisco Craton in northeastern Brazil, as well as copper and copper-nickel projects in the northeast of Brazil.

Rule 3.19A.2

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	15 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mars Mines Limited – Director and shareholder
Date of change	22 December 2025
No. of securities held prior to 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** 3,166,669 GMN ordinary shares 316,667 GMNAAT Options
Class	GMN Ordinary shares

+ See chapter 19 for defined terms.

Number acquired	9,158,445
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$612,013
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 Performance Rights D 5,000,000 Performance Rights E 5,000,000 Performance Rights F 5,000,000 **2. Indirect** 12,325,114 GMN ordinary shares 316,667 GMNAAT Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	GMN Ordinary shares issued in consideration of sale of share of Brazilian JV to Company

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	22 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mars Mines Limited – Director and shareholder
Date of change	11 March 2026
No. of securities held prior to 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 Performance Rights D 5,000,000 Performance Rights E 5,000,000 Performance Rights F 5,000,000 **2. Indirect** 3,166,669 GMN ordinary shares 316,667 GMNAAT Options

+ See chapter 19 for defined terms.

Class	GMN Ordinary Shares Performance Rights D Performance Rights E
Number acquired	GMN Ordinary Shares 10,000,000
Number disposed	Performance Rights D 5,000,000 Performance Rights E 5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**1. Direct** 1,200,000 unlisted options ex $0.01 expiring 15/12/2027 14,196,962 GMN Ordinary shares 270,270 GMNOC listed options ex $0.0055 expiring 20/6/27 Performance Rights F 5,000,000 **2. Indirect** 3,166,669 GMN ordinary shares 316,667 GMNAAT Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	11 March 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mars Mines Limited – Director and shareholder
Date of change	20-24 April 2026
No. of securities held prior to change	**1. Direct** 1,200,000 unlisted options ex $0.01 expiring 15/12/2027 14,196,962 GMN Ordinary shares 270,270 GMNOC listed options ex $0.0055 expiring 20/6/27 Performance Rights F 5,000,000 **2. Indirect** 12,325,114 GMN ordinary shares 316,667 GMNAAT Options

+ See chapter 19 for defined terms.

Class	GMN Ordinary Shares
Number acquired	
Number disposed	Indirect 4,469,192
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$567,200
No. of securities held after change	**1. Direct** 1,200,000 unlisted options ex $0.01 expiring 15/12/2027 14,196,962 GMN Ordinary shares 270,270 GMNOC listed options ex $0.0055 expiring 20/6/27 Performance Rights F 5,000,000 **2. Indirect** 7,855,922 GMN ordinary shares 316,667 GMNAAT Options
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 for repayment of debt

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

+ See chapter 19 for defined terms.