

GOLD MOUNTAIN LIMITED

(ABN 79 115 845 942)

Suite 2501 Level 25 St Martins Tower 31 Market Street Sydney NSW 2000 Australia (PO Box Q638 QVB Market Street NSW 1230 Australia) Tel: +61 (02) 9283 3880

ASX RELEASE

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Exercise of Unlisted Options

Gold Mountain Limited (**GMN** or **Company**) is pleased to advise that 2,500,000 unlisted Options exercisable at \$0.055 were exercised raising additional \$137,500.00 towards the general working capital of Company.

Appendix 3B reflecting the changes in capital structure will be released following this announcement.

For and on behalf of the Board

Eric Kam Company Secretary