



19 January 2018

Issue of Options to Promotors

Gold Mountain Limited (**GMN** or **Company**) advises the issue of 28,000,000 share options following Shareholder approval at the last Annual General Meeting held on 28 November 2017 in respect of

Resolution 7 – Issue of Options to Promotors.

The unlisted options are exercisable at \$0.15 expiring 30 June 2019 (Code: GMNAC).

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