



30 January 2018

Australian Stock Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appendix 3Y Late Lodgement

On 29 December 2017, Gold Mountain Limited (the Company) announced the issue of options to participating directors and to eligible employees under the Employee Share Option Plan (ESOP) as approved by shareholders at the annual general meeting held on 28 November 2017.

The accompanying Appendix 3Y for the various share options issued to Graham Kavanagh, Sin Pyng Teng and Douglas Smith is lodged outside the time prescribed by the ASX listing rules. The late lodgement is due to an administrative oversight.

The Company is aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules.

Yours sincerely

Eric Kam
Company Secretary

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	Graham Kavanagh
Date of last notice	22 / 12 / 2016

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Drumcliff Investments Pty Limited <ATF The Kavanagh Super Fund>
Date of change	29/12/2017
No. of securities held prior to change	1,500,000 ESOP Options (GMNAB)
Class	Share Options (GMNAD)
Number acquired	1,000,000 Share Options
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	1,500,000 ESOP Options (GMNAB) 1,000,000 Share Options (GMNAD)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options to participating director per 2017 AGM resolution 10.
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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	-
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.

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	Sin Pyng (Tony) Teng
Date of last notice	22 / 12 / 2017

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Rodby Holding P/L <SP Teng Family Trust> 2) Rodby Holding P/L <Sin Pyng Teng Superannuation Fund>
Date of change	29 December 2017
No. of securities held prior to change	Direct: 510,000 shares Indirect: 1) 4,010,000 shares 2,500,000 options (GMNAB) 2) 4,500,000 shares 2,500,000 options (GMNAB)
Class	ESOP Share Options (GMNAB and GMNAE) Share Options (GMNAD)
Number acquired	Indirect: 3,000,000 Options (GMNAE) 1,000,000 Options (GMNAD)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Direct: 510,000 shares Indirect: 1) 4,010,000 shares 2,500,000 options (GMNAB) 2) 4,500,000 shares 2,500,000 options (GMNAB) 3,000,000 options (GMNAE) 1,000,000 options (GMNAD)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> - Issue of Options granted on 26/9/2017 pursuant to Shareholders approval of 2017 AGM resolutions 11 & 12. - Issue of Options to participating director per 2017 AGM resolution 9.

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	
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	

+ See chapter 19 for defined terms.

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

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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	Douglas Hector Macdonald Smith
Date of last notice	29 / 12 / 2016

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dougnic Pty Ltd <ATF D&N Smith Family Trust>
Date of change	29/12/2017
No. of securities held prior to change	Indirect: 2,000,000 ESOP Options (GMNAB)
Class	ESOP Share Options (GMNAB and GMNAE)
Number acquired	Direct: 3,000,000 Options (GMNAE)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Direct: 3,000,000 Options (GMNAE) Indirect: 2,000,000 Options (GMNAB)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options granted on 26/9/2017 pursuant to Shareholders approval of 2017 AGM resolutions 11 & 12.
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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	-
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.