

ASX:GMN

9 December 2019

Amended Appendix 3X

On 2 September 2019, Gold Mountain Limited (“**GMN**” or “**Company**”) lodged an Appendix 3X Initial Director’s Interest Notice following the appointment of Syed Hizam Alsagoff as director of the Company.

GMN now advises an amendment to the Appendix 3X Part 2 that the director’s relevant interests in securities held under HSBC Custody Nominees should read as “15,582,000 Fully Paid Ordinary”. There is no movement in the number of securities since the date of its last lodgement.

For and on behalf of the Board

Eric Kam
Company Secretary

Appendix 3X

Initial Director's Interest Notice (Amended)

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 30/9/2001.

Name of entity	Gold Mountain Limited
ABN	79 115 845 942

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Syed Hizam Alsagoff
Date of appointment	2 nd September 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,333,333 Fully Paid Ordinary
1,666,667 Unlisted Options \$0.10 Expiry 28/6/2020
1,666,667 Unlisted Options \$0.15 Expiry 28/6/2021

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Holding under HSBC Custody Nominees	15,582,000 Fully Paid Ordinary

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.