

ASX:GMN

7 January 2020

**Amended Appendix 4G  
Update 2020 Corporate Governance Statement**

Gold Mountain Limited (**GMN** or **Company**) advises that the Company has released an amended ASX Appendix 4G Key to Disclosures Corporate Governance Council Principles and Recommendations today.

The Update 2020 Corporate Governance Statement can be found on the Company's website <https://goldmountainltd.com.au/company-overview/corporate-governance/>

For and on behalf of the Board

Eric Kam  
Company Secretary