



GOLD MOUNTAIN LIMITED

ASX:GMN

(ABN 79 115 845 942)

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18 January 2019

Australian Stock Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appendix 3Y Late Lodgement

Please find attached lodgement of Appendix 3Y Change of Director's Interest Notice for Sin P yng (Tony) Teng.

The late lodgement is due to an administrative oversight. The Company took immediate steps to complete and lodge this Appendix 3Y as soon as the Company became aware of the oversight.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company considers the late lodgement of this Appendix 3Y to be an isolated incident.

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	Sin Pyng (Tony) Teng
Date of last notice	11 th May 2018

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.	
Date of change	9 th January 2019
No. of securities held prior to change	9,410,000 Ordinary Shares Direct: 700,000 shares Indirect: 8,710,000 shares Indirect: 9,000,000 options
Class	Ordinary Shares
Number acquired	100,000 Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,537 (\$0.0754 per share)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>9,510,000 Ordinary Shares</p> <p>Direct: 700,000 shares</p> <p>Indirect:</p> <p>Rodby Holdings P/L < SP Teng Family Trust > 4,210,000 shares 2,500,000 options (GMNAB)</p> <p>Rodby Holdings P/L < Sin Pyng Teng Super Fund A/C > 4,600,000 shares 2,500,000 options (GMNAB) 3,000,000 options (GMNAE) 1,000,000 options (GMNAD)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

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?	NO
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.