



Change in Director Interests

Eagle Mountain Mining Limited (ASX:EM2) (“Eagle” or “the Company”) advises that interests held by Directors have changed following the early exercise of options by them and other non-related parties announced by the Company on 11 February 2021. The funds raised from the early exercise will allow Eagle to expand its geological teams in both Arizona and Perth and support the ongoing exploration efforts in Arizona.

Appendix 3Y’s noting Changes in Director Interests are attached for immediate release.

For further information please contact:

Tim Mason
BEng, MBA
Chief Executive Officer
tim@eaglemountain.com.au

Mark Pitts
B.Bus, FCA, GAICD
Company Secretary
mark@eaglemountain.com.au

This Announcement has been approved for release by the Board of Eagle Mountain Mining Limited

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	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Rick Crabb
Date of last notice	7 October 2020

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 and Indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RW & CJ Crabb ATF Intermax A/c (<i>Mr Crabb is a beneficiary of the Intermax A/c</i>) Westessa Holdings Pty Ltd
Date of change	10 February 2021
No. of securities held prior to change	<u>Direct</u> 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022. <u>Indirect</u> 732,000 ordinary fully paid shares 61,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021.
Class	a) Ordinary Shares b) Unlisted options exercisable at 20 cents each and expiring 31 July 2021
Number acquired	61,000 Ordinary Shares
Number disposed	61,000 Unlisted Options exercisable at 20 cents each and expiring 31 July 2021

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 each
No. of securities held after change	<u>Direct</u> 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022. <u>Indirect</u> 793,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Early Exercise of Unlisted Options

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Charles Bass
Date of last notice	7 October 2020

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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Silver Mountain Nominee Pty Ltd ATF Silver Mountain Trust <i>(Silver Mountain Nominee Pty Ltd is an entity controlled by Mr Bass)</i> Quartz Mountain Mining Pty Ltd ATF The Bass Family Trust <i>(Quartz Mountain Mining Pty Ltd is an entity controlled by Mr Bass)</i>
Date of change	10 February 2021
No. of securities held prior to change	<u>Indirect</u> • 53,480,001 ordinary fully paid shares; • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 3,665,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021; • 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 • 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.
Class	a) Ordinary Share b) Unlisted Options
Number acquired	a) 3,665,000 Ordinary Shares
Number disposed	b) 3,665,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 each
No. of securities held after change	<u>Indirect</u> • 57,145,001 ordinary fully paid shares; • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022 • 950,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Early Exercise of Unlisted Options;

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eagle Mountain Mining Limited
ABN	34 621 541 204

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	Roger Port
Date of last notice	7 October 2020

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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leptiptidium Pty Ltd ATF Maitland No2 Trust <i>(Leptiptidium Pty Ltd is an entity controlled by Mr Port, and Mr Port is a beneficiary of the Maitland No2 Trust)</i>
Date of change	10 February 2021
No. of securities held prior to change	<u>Indirect</u> • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 43,000 unlisted options exercisable at 20 cents each and expiring 31 July 2021; • 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022; • 516,000 ordinary fully paid shares
Class	a) Ordinary Shares b) Unlisted options exercisable at 20 cents each and expiring 31 July 2021
Number acquired	43,000 Ordinary Shares
Number disposed	43,000 Unlisted Options exercisable at 20 cents each and expiring 31 July 2021

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 each
No. of securities held after change	<u>Indirect</u> • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 125,000 unlisted options exercisable at 20 cents each and expiring 1 July 2022; • 559,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Early Exercise of Unlisted Options

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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.