



EAGLE MOUNTAIN MINING

24 October 2018

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Change of Director Interest Notices

Please find attached Appendix 3Y Change of Director Interest Notices for Rick Crabb, Charles Bass and Roger Port following the completion of the non-renounceable entitlement offer of options on 10 October 2018.

The Company advises that it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y's.

1. The Appendix 3Y's are being filed to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Yours Sincerely,

On behalf of the Board
Mark Pitts
Company Secretary

EAGLE MOUNTAIN MINING LIMITED | ACN 621 541 204

Ground Floor, 22 Stirling Hwy, Nedlands WA 6009 | PO Box 3365 Nedlands WA 6009
info@eaglemountain.com.au | eaglemountain.com.au

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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	20 March 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	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>)
Date of change	10 October 2018
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023. <u>Indirect</u> <ul style="list-style-type: none"> • 580,000 ordinary fully paid shares.
Class	Unlisted options exercisable at 40 cents each and expiring 15 December 2018
Number acquired	145,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per option

+ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023. <u>Indirect</u> <ul style="list-style-type: none"> 580,000 ordinary fully paid shares; and 145,000 unlisted options exercisable at 40 cents each and expiring 15 December 2018.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options acquired pursuant to a non-renounceable entitlement offer.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Charles Bass
Date of last notice	20 March 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 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' spouse</i>)
Date of change	10 October 2018
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> • 36,650,001 ordinary fully paid shares; • 4,500,000 unlisted options exercisable at 30 cents each and expiring 7 December 2020; and • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023.
Class	Unlisted options exercisable at 40 cents each and expiring 15 December 2018
Number acquired	4,581,250
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per option

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No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> • 36,650,001 ordinary fully paid shares; • 4,500,000 unlisted options exercisable at 30 cents each and expiring 7 December 2020; • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; and • 4,581,250 unlisted options exercisable at 40 cents each and expiring 15 December 2018.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options acquired pursuant to a non-renounceable entitlement offer.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	20 March 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 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 October 2018
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 400,000 ordinary fully paid shares.
Class	Unlisted options exercisable at 40 cents each and expiring 15 December 2018
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per option

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No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> • 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023; • 400,000 ordinary fully paid shares; and • 100,000 unlisted options exercisable at 40 cents each and expiring 15 December 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired pursuant to a non-renounceable entitlement offer.

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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