



**EAGLE MOUNTAIN MINING**

21 November 2018

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

**Change of Director Interest Notice**

Please find attached an Appendix 3Y Change of Director Interest Notice for Roger Port in respect of a recent acquisition of shares.

Yours Sincerely,

On behalf of the Board  
Mark Pitts  
Company Secretary

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**EAGLE MOUNTAIN MINING LIMITED | ACN 621 541 204**

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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

<b>Name of entity</b>	<b>Eagle Mountain Mining Limited</b>
<b>ABN</b>	<b>34 621 541 204</b>

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.

<b>Name of Director</b>	Roger Port
<b>Date of last notice</b>	24 October 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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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> )
<b>Date of change</b>	19 November 2018
<b>No. of securities held prior to change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 400,000 ordinary fully paid shares; and</li> <li>• 100,000 unlisted options exercisable at 40 cents each and expiring 15 December 2018.</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	30,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	32.5 cents per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at 20 cents each and expiring 15 January 2023;</li> <li>• 430,000 ordinary fully paid shares; and</li> <li>• 100,000 unlisted options exercisable at 40 cents each and expiring 15 December 2018.</li> </ul>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

<sup>+</sup> See chapter 19 for defined terms.

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