



## ASX ANNOUNCEMENT

28 JANUARY 2026

# Change in Director Interests

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle Mountain" or "the Company") provides the attached Appendix 3Y's noting changes in Director Interests following their participation in the recent non-renounceable entitlement issue.

### Eagle Mountain Mining Limited

ASX:EM2

ACN: 621 541 204

Registered office:  
Level 5, 191 St George's Tce  
Perth WA 6000

Contact:  
info@eaglemountain.com.au

Website:  
eaglemountain.com.au

Shares on issue: 1,43b

Current Market Cap: \$14.4M

Cash: \$0.56M at 30 Sept 2025

### Board of Directors

Rick Crabb  
*Non-Executive Chairman*

Fabio Vergara  
*Executive Director*

Roger Port  
*Non-Executive Director*

Michael Fennell  
*Non-Executive Director*

The Company advises 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. Late lodgement of the 3Y's was an administrative oversight;
2. The Company has informed all Director of the disclosure requirements set out in listing rules 3.19A, 3.19B and s 205G 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.

This ASX announcement was authorised for release by the Board of Eagle Mountain Mining Limited.

*For further information please contact:*

***Fabio Vergara***  
*Executive Director*  
[fabio@eaglemountain.com.au](mailto:fabio@eaglemountain.com.au)

***Mark Pitts***  
*Company Secretary*  
[mark@eaglemountain.com.au](mailto:mark@eaglemountain.com.au)

### ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Wedgetail and Silver Mountain Projects, both located in Arizona, USA.

Arizona is at the heart of America's mining industry and home to some of the world's largest copper discoveries such as Bagdad, Miami and Resolution, one of the largest undeveloped copper deposits in the world.

Follow the Company's developments through our website and social media channels:



LinkedIn



Website

# 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>	Rick Crabb
<b>Date of last notice</b>	20 February 2025

### 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>	Direct and Indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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 ( <i>Mr Crabb is a Director</i> )
<b>Date of change</b>	16 January 2026
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 712,500 ordinary fully paid shares</li> <li>• 62,500 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 100,000 options exercisable at 1.6 cents each and expiring 31 July 2027</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 21,787,067 ordinary fully paid shares</li> <li>• 309,204 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 5,059,511 options exercisable at 1.6 cents each and expiring 31 July 2027</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares</li> <li>• Unlisted Options: Exercise price \$0.02; expiry date 30.11.2028</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 3,749,927 Ordinary Shares</li> <li>• 1,249,974 Unlisted Options</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 831,250 ordinary fully paid shares</li> <li>• 62,500 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 100,000 options exercisable at 1.6 cents each and expiring 31 July 2027</li> <li>• 39,583 options exercisable at 2 cents each and expiring 30 November 2028</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 25,418,244 ordinary fully paid shares</li> <li>• 309,204 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 5,059,511 options exercisable at 1.6 cents each and expiring 31 July 2027</li> <li>• 1,210,391 options exercisable at 2 cents each and expiring 30 November 2028</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	Shares with free attaching options were issued as a result of participation in a Non-Renounceable Entitlement Offer (Refer ASX announcement dated 16 January 2026).

#### 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

+ See chapter 19 for defined terms.

**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

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

# 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>	20 February 2025

### 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> 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>
<b>Date of change</b>	16 January 2026
<b>No. of securities held prior to change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 253,954 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 634,886 options exercisable at 1.6 cents each and expiring 31 July 2027</li> <li>• 3,809,317 ordinary fully paid shares</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares</li> <li>• Unlisted Options: Exercise price \$0.02; expiry date 30.11.2028</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 634,886 Ordinary Shares</li> <li>• 211,628 Unlisted Options</li> </ul>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 253,954 options exercisable at 20 cents each and expiring 31 March 2027</li> <li>• 634,886 options exercisable at 1.6 cents each and expiring 31 July 2027</li> <li>• 211,628 options exercisable at 2 cents each and expiring 30 November 2028</li> <li>• 4,444,203 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares with free attaching options were issued as a result of participation in a Non-Renounceable Entitlement Offer (Refer ASX announcement dated 16 January 2026).

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

# Appendix 3Y

## Change of Director's Interest Notice

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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>	Fabio Vergara
<b>Date of last notice</b>	26 February 2025

### 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>	Direct & Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Moren Pty Ltd ATF <Veralma Family Trust> <i>(Mr Vergara is both a director of the trustee and a beneficiary of the trust)</i> Alessia Maria Dipalma (Spouse)
<b>Date of change</b>	16 January 2026
<b>No. of securities held prior to change</b>	<u>Direct</u> • 478,154 ordinary fully paid shares <u>Indirect</u> • 10,000,000 options exercisable at 1.6 cents each and expiring 31 July 2027 • 150,000 ordinary fully paid shares
<b>Class</b>	• Ordinary Shares • Unlisted Options: Exercise price \$0.02; expiry date 30.11.2028
<b>Number acquired</b>	• 104,692 Ordinary Shares • 34,897 Unlisted Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per share

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 557,846 ordinary fully paid shares</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 10,000,000 options exercisable at 1.6 cents each and expiring 31 July 2027</li> <li>• 34,897 options exercisable at 2 cents each and expiring 30 November 2028</li> <li>• 175,000 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares with free attaching options were issued as a result of participation in a Non-Renounceable Entitlement Offer (Refer ASX announcement dated 16 January 2026).

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.