
Gold Mountain Limited
(ASX: GMN)

24/589 Stirling Highway
Cottesloe WA 6011
Australia

Directors and Management**David Evans**

Executive Director

Syed Hizam Alsagoff

Non-Executive Director

Aharon Zaetz

Non-Executive Director

Maria Lucila Seco

Non-Executive Director

Marcelo Idoyaga

Non-Executive Director

Pablo Tarantini

Non-Executive Director

Rhys Davies

CFO & Company Secretary

Projects**Lithium Projects (Brazil)**

Cococi region

Custodia

Iguatu region

Jacurici

Juremal region

Salinas region

Salitre

Serido Belt

Copper Projects (Brazil)

Ararenda region

Sao Juliao region

Iguatu region

REE Projects (Brazil)

Jequie

Copper Projects (PNG)

Wabag region

Green River region

ASX:GMN**info@goldmountainltd.com.au****+61 421 903 222****ASX Announcement/Press Release | 30 September 2026****Gold Mountain Limited (ASX:GMN)****Date of Annual General Meeting and closing date for
director nomination**

Gold Mountain Limited (ASX:GMN) ("Gold Mountain" or the "Company") advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Monday, 23 November 2026 at 9am (Perth time) at 24/589 Stirling Highway, Cottesloe WA 6011. Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (Perth time) on Friday, 9 October 2026 at Gold Mountain's address or via email.

This ASX announcement has been authorised by Rhys Davies, Company Secretary - Gold Mountain Limited

For further information, please contact:

Gold Mountain Limited

Rhys Davies

Company Secretary

E: info@goldmountainltd.com.au

About Us

Gold Mountain (ASX: GMN) is a mineral exploration company focused on rare earth elements (REE) with projects in Brazil. While its assets are primarily centred around REE and niobium, the company is also exploring a diverse range of tenements for lithium, nickel, copper, tungsten and gold.

Gold Mountain has expanded its portfolio in Brazil, holding large areas of highly prospective REE and REE-niobium licenses in Bahia and in Minas Gerais. Gold mountain holds 100% interest in all its tenements.

The flagship project for REE is the Irajuba prospect where an initial Exploration target has been confirmed with diamond drilling.

Additional tenement areas include lithium projects in the eastern Brazilian lithium belt, particularly in Salinas, Minas Gerais, and parts of the Borborema Province and São Francisco Craton in northeastern Brazil, as well as tungsten, copper and copper-nickel projects in the northeast of Brazil.