Rule 3.19A.2

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	Roger Port
Date of last notice	28 January 2026

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 *(Leptiptidium Pty Ltd is an entity controlled by Mr Port, and Mr Port is a beneficiary of the Maitland No2 Trust)*
Date of change	18 November 2026
No. of securities held prior to change	Indirect • 253,954 options exercisable at 20 cents each and expiring 31 March 2027 • 634,886 options exercisable at 1.6 cents each and expiring 31 July 2027 • 211,628 options exercisable at 2 cents each and expiring 30 November 2028 • 4,444,203 ordinary fully paid shares
Class	• Unlisted Options: Exercise price $0.009; expiry date 30.09.2029
Number acquired	• 8,000,000 Unlisted Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect • 253,954 options exercisable at 20 cents each and expiring 31 March 2027 • 634,886 options exercisable at 1.6 cents each and expiring 31 July 2027 • 211,628 options exercisable at 2 cents each and expiring 30 November 2028 • 4,444,203 ordinary fully paid shares • 8,000,000 options exercisable at 0.9 cents each and expiring 30 September 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued following shareholder approval on 13 November 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.

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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