Gold Mountain Limited
(ASX: GMN)

24/589 Stirling Highway
Cottesloe WA 6011
Australia

Directors and Management

David Evans
Managing 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

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ASX Announcement/Press Release | 20 November 2026
Gold Mountain Limited (ASX:GMN)

Withdrawal of resolutions from 2026 AGM and retirement of Mr Syed Hizam Alsagoff

Gold Mountain Limited (ASX: GMN) ("Gold Mountain" or "the Company") advises that it has withdrawn the following resolutions from its Annual General Meeting to be held on 30 November 2026:

Resolution 2 - Re-election of Director - Syed Hizam Alsagoff
Resolution 7 - Approval to Issue Director Securities to David Evans
Resolution 8 - Approval to Issue Director Securities to Aharon Zaetz
Resolution 9 - Approval to Issue Director Securities to Pablo Tarantini
Resolution 10 - Increase in number of Securities to be issued under the Company's Employee Securities Incentive Plan

In light of the recent decline in the Company's share price, the Board considers it appropriate, out of respect for Shareholders, to withdraw Resolutions 7 to 10. Resolution 2 has been withdrawn as Mr Alsagoff will not be seeking re-election (see below).

Any votes submitted on these resolutions will be disregarded and no further action is required from Shareholders. The withdrawal of these resolutions will not affect the validity of the proxy form accompanying the Notice of Meeting, or any proxy votes already submitted in respect of the remaining resolutions.

All other resolutions contained in the Notice of Meeting dated 30 October 2026 remain unchanged.

The Company advises that Mr Syed Hizam Alsagoff will not be seeking re-election at the upcoming AGM and will retire at the conclusion of the AGM on 30 November 2026.

Mr Alsagoff joined the Board on 2 September 2019 and has served the Company for more than seven years. During that time he has been an essential member of the Board and his expertise and experience will be greatly missed.

David Evans, Managing Director, said:

"On behalf of the Board, I would like to thank Hizam for his commitment, insight and dedicated service over the past seven years. His counsel has been greatly valued by his fellow directors and management, and he leaves with our sincere appreciation. We wish him every success in his future endeavours."

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This ASX announcement has been authorised by the Board of Gold Mountain Limited
For further information, please contact:
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