



13 May 2024

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Appendix 3Y – Director’s Interest Notice**

In accordance with Listing Rule 3.19A, attach Appendix 3Y, Change of Director's Interest Notice, for Mr. Tadao Tsubata.

Yours faithfully,  
Marcelo Mora  
Company Secretary

# 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>DOME GOLD MINES LTD</b>
<b>ABN</b>	<b>49 151 996 566</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>	Tadao Tsubata
<b>Date of last notice</b>	26 March 2024

### 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.	44,503,603 ordinary shares indirectly held by Blue Ridge Interactive Limited and 8,635,440, 10 cents unlisted options 4,420,489 Indirectly held Tiger Ten Investment Limited 10,000 Tadao Tsubata (ATF Hiro Tsubata) 10,000 Tadao Tsubata (ATF Riki Tsubata) 10,000 Directly held
<b>Date of change</b>	10 May 2024
<b>No. of securities held prior to change</b>	48,924,092 – directly and indirectly held 8,635,440 – 10 cent unlisted options
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	-
<b>Number disposed (transferred from the trust account to each individual personal account)</b>	(a) 822,000 (Blue Ridge) (b) 267,500 (Tiger Ten)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.1854 per share disposed (b) \$0.1854 per share disposed
<b>No. of securities held after change</b>	43,681,603 ordinary shares indirectly held by Blue Ridge Interactive Limited and 8,635,440, 10 cents unlisted options 4,152,989 Indirectly held Tiger Ten Investment Limited 10,000 Tadao Tsubata (ATF Hiro Tsubata) 10,000 Tadao Tsubata (ATF Riki Tsubata) 10,000 Directly held

+ See chapter 19 for defined terms.

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<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	Off market trade
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**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

+ See chapter 19 for defined terms.