

# 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> | Black Dragon Gold Corp. |
| <b>ARBN</b>           | 625 522 250             |

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>    | Gabriel Chiappini |
| <b>Date of last notice</b> | 3 May 2022        |

### 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Gabriel Chiappini & Mrs Rosa Chiappini (<Gran Sasso Family A/C>)<br>Mrs Rosa Chiappini  |
| <b>Date of change</b>   | 12, 15 & 16 May 2023   |
| <b>No. of securities held prior to change</b>   | <b>Indirectly Held</b><br>CDIs - 1,004,286<br>Unlisted Options 1,000,000 (\$0.096, 7-Sept-2024)<br>Performance Rights expiring 2 March 2025 <ul style="list-style-type: none"><li>• Class A 1,500,000 subject to share price 20 day VWAP hurdle of AUD\$0.10</li><li>• Class B 2,000,000 subject to share price 20 day VWAP hurdle of AUD\$0.15</li><li>• Class C 2,000,000 subject to share price 20 day VWAP hurdle of AUD\$0.20</li></ul> |
| <b>Class</b>  | CDIs   |
| <b>Number acquired</b>  | 359,750  |

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

|   |  |
|---|--|
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated   | \$0.0435 per CDI   |
| <b>No. of securities held after change</b>  | <b>Indirectly Held</b><br>CDIs - 1,364,036<br><br>Unlisted Options 1,000,000 (\$0.096, 7-Sept-2024)<br>Performance Rights expiring 2 March 2025 <ul style="list-style-type: none"> <li>• Class A 1,500,000 subject to share price 20 day VWAP hurdle of AUD\$0.10</li> <li>• Class B 2,000,000 subject to share price 20 day VWAP hurdle of AUD\$0.15</li> <li>• Class C 2,000,000 subject to share price 20 day VWAP hurdle of AUD\$0.20</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market  |

### 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><br>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><br>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>  | no |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

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

