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Dragon Mountain Gold Limited,
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12 October 2023

Date of AGM and Closing Date for Director Nominations

In accordance with Listing Rule 3.13.1, the Company advises that:

- Its 2023 Annual General Meeting will be held on Thursday 30 November 2023; and
- The Closing date for receipt of director nominations is Wednesday 18 October 2023.

Jay Stephenson
Company Secretary