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ASX RELEASE

Dragon Mountain Gold Limited,
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7 January 2025

Change of Directors

Dragon Mountain Gold Limited (ASX: DMG) today announces the resignation of Dimitri Bacopanos from the Board to pursue other interests. The Company extends its gratitude to Mr. Bacopanos for his valuable contributions and wishes him success in his future endeavours.

We are also pleased to announce the appointment of Gernot Abl as a new Non-Executive Director. Mr. Abl brings extensive experience in law, corporate finance, and strategic consulting, and over 20 years of entrepreneurial, business strategy, and investment experience. He currently serves as Chairman of DorsaVi Limited (ASX: DVL), Nelson Resources Limited (ASX: NES), and Peako Limited (ASX: PKO).

Chair Robert Gardner commented, "We welcome Gernot to the board and look forward to his contribution to our company's growth."

This announcement is approved for released by the Board.

ENDS