

Contacts:

Chairman +61 8 9215 6300

Australia

www.

com.au

Robert Gardner

dragonmountain.

ASX RELEASE Dragon Mountain Gold Limited, ACN: 111 005 282 182 Claisebrook Road, Perth WA 6000



17 June 2025

BOARD CHANGES

Dragon Mountain Gold Limited ("DMG" or "the Company") advises that Mr Jay Stephenson has resigned as a Director and Company Secretary of the Company to focus on other business interests. The Board extends its appreciation to Mr Stephenson for his service and contribution during his tenure.

The Board is pleased to confirm the appointment of Mr Nicholas Ong as a Director and Company Secretary of the Company, effective immediately.

Nicholas brings 20 years of experience in listing rules compliance and corporate governance. He is an experienced corporate and commercial senior executive of a gold mining and processing operation, and is also familiar with offtake contract negotiations. Nicholas is a fellow member of the Governance Institute of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

ENDS

