

DRAGON MINING LIMITED

龍資源有限公司*

(Incorporated in Western Australia with limited liability ACN 009 450 051) (於西澳洲註冊成立的有限公司,澳洲公司註冊號碼 009 450 051) (Stock Code 股份代號: 1712)

20 September 2024

Dear Registered Shareholder(s),

Dragon Mining Limited ("Company")

Notice of publication of the Company's 2024 Interim Report ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at http://www.dragonmining.com and the HKEXnews' website at http://www.hkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)") (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Hong Kong share registrar of the Company ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at dragonmining.ecom@computershare.com.hk. For those shareholder(s) who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the Change Request Form.

Should you have any queries relating to any of the above matters, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at dragonmining.ecom@computershare.com.hk.

On behalf of the Board Dragon Mining Limited Arthur George Dew Chairman

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

*For identification purpose only

各位登記股東:

龍資源有限公司*(「本公司」) 有關本公司二零二四年中期報告(「是次公司通訊」)之刊發通知

謹通知 閣下本公司的是次公司通訊的中、英文版本已載列於本公司網站 http://www.dragonmining.com 及香港交易所披露易網站 http://www.hkexnews.hk,或按安排附上是次公司通訊的印刷本(如適用)。 閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)^(附註)電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司香港證券登記處(「香港證券登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。 閣下可透過本公司香港證券登記處給予本公司合理時間(不少於7日)書面通知或填妥、簽署及將本函背面的變更申請表格,使用附載其上之郵寄標籤寄回香港證券登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵至 dragonmining.ecom@computershare.com.hk 。就收取本函之印刷本的股東而言, 閣下可通過掃描變更申請表格上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。

如 閣下對上述事宜有任何疑問,請於辦公時間內(星期一至星期五,上午 9 時正至下午 6 時正,香港公眾假期除外)致電香港證券登記處(852) 2862 8688 或電郵至 dragonmining.ecom@computershare.com.hk 查詢。

代表董事會 **龍資源有限公司** *主席* **狄亞法**

2024年9月20日

附註:公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告以 及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

		AND P. P. P. P.	
	Change Reque	est Form 變更申請表格	
To:	Dragon Mining Limited ("Company")	致: 龍資源有限公司*(「本公司」	
	(Incorporated in Western Australia	(於西澳洲註冊成立的有限公	
	with limited liability ACN 009 450 051)	澳洲公司註冊號碼 009 450 05)
	(Stock Code: 1712)	(股份代號:1712)	_
	c/o Computershare Hong Kong Investor Services Limited	經 香港中央證券登記有限公	可
	17M Floor, Hopewell Centre	香港灣仔皇后大道東 183 號	
1/1/	183 Queen's Road East, Wanchai, Hong Kong	合和中心 17M 樓	
本人/ (Please	ould like to receive all future corporate communication(s)* of the Company (*Corporate * 我們希望日後以下列方式收取所有 貴公司的公司通訊**(「公司通訊**mark ONLY ONE(*) in the following boxes) 下列其中一個空格內填上「V 號)	e Communication(s)) in the manner as indicated below:	
(胡炡	「列兵中 一個全権 的兵工・・」派)] to read all future Corporate Communication(s)# publish	ned on the website of the Company at	Personalized QR Code 專屬二維碼
	http://www.dragonmining.com ("Website Version") instead of email notification for the publication of the relevant Corpora Company at the email address provided by scanning the pe below; OR	of receiving printed copies, and to receive an ate Communication(s)# on the website of the	1 CI SOTHER ZCG GET GOOD GET GET GET GET
	瀏覽所有日後在 貴公司網站 http://www.dragonmining.com 登刷本,並以透過掃瞄右面的專屬二維碼/以下書面所提供之電郵地電郵通知:或	載的公司通訊#(「網上版本」),以代替收取印 地址收取有關已在本公司網站登載的公司通訊#之	
	(The Company will send to the email address provided (if any) the email communication(s) ⁸ on the Company's website. If no email address is prof the Corporate Communication(s) ⁸ on the Company's website; and (ii)	ovided, (i) printed notification letter of the publication i) all future Actionable Corporate Communication(s)	
	in printed form will be sent by post. Please provide the email address in will solely be used for the purposes of receiving (i) email potification of	the publication of Corporate Communication (s)# on	
	will solely be used for the purposes of receiving (i) email notification of the publication of Corporate Communication (s)* on the Company's website, and (ii) all future Actionable Corporate Communication(s)* in electronic form from the Company.) (You are NOT required to return this Change		
	(本公司日後會將公司通訊#經已於本公司網站登載之電郵通知發送至)		Request Form if your email address has been
	則會向 閣下郵寄(i)公司通訊 已在本公司網站登載之通知信函;及(i	ii)所有日後可供採取行動的公司通訊 [^] 的印刷本。 <u>請</u>	provided by scanning the personalized QR code.)
	以英文正楷填寫電郵地址,有關電郵地址僅用作收取(i)公司通訊#經E	已於本公司網站登載之電郵通知;及(ii)本公司日後	(如已透過專屬二維碼提供電郵地址,
	以電子形式發佈之所有可供採取行動的公司通訊 [*] 。) Email Address		<u>閣下則毋須交回本變更申請表格。)</u>
	電郵地址		
	to receive by mail the printed English version of all future Corporate C	Communication(s)# ONLY; OR	
+	僅以郵寄收取所有日後公司通訊*的 英文印刷本 ;或 to receive by mail the printed Chinese version of all future Corporate Communication(s) [#] ONLY; OR		
	┃ 僅以郵客收取所有日後公司通訊#的 中文印刷太 ;或		
	to receive by mail both printed English and Chinese versions of all fu	ture Corporate Communication(s)#.	
	」 同時以郵寄收取所有日後公司通訊#的 英文及中文印刷本 。		
Sign	nature:	Contact telephone number:	
簽名	:	聯絡電話號碼:	
Nam		Date:	
姓名		日期:	
Notes M		口朔・	_
1.	記:・ Please complete all your details clearly.		
	請 閣下清楚填妥所有資料。		_
2.	Any form with more than one box marked (<), with no box marked (<), with no signature or otherwise incorr	rectly completed will be void.	
3.	任何作出超過一項「'」選擇、或未有作出「'」選擇 ^{*、} 或未有簽署、或在其他方面填寫不正確的表格將會無效。 The above instruction will apply to all future Corporate Communication(s) [#] to be sent to shareholders of the Company ('Shareholder(s)') until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company c/o the		
	Hong Kong share registrar of the Company ("Hong Kong Share Registrar"), Computershare Hong k	Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Qu	een's Road East, Wanchai, Hong Kong or by email at
	dragonmining.ecom@computershare.com.hk. 上述指示適用於日後寄發予本公司股東(「 股東 」)之所有公司通訊#,直至 閣下委	發出会理時間(不小於7日)的畫面通知予太公司季港證券登到	
	登記有限公司」(香港灣仔皇后大道東 183 號合和中心 17M 樓)或電郵至 dragonmining.ecc	om@computershare.com.hk 另作選擇為止。	
4.	Shareholders are entitled to change the choice of means of receipt and language of corporate communication(s)# at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar or by email		
	at dragonmining.ecom@computershare.com.hk. 股東有權隨時透過香港證券登記處給予本公司合理時間(不少於7日)的書面通知或電郵至dragonmining.ecom@computershare.com.hk,要求更改有關公司通訊 [#] 的語言版本及收取方式。		
5.	If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.		
6.	如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署,方為有效。 If both English and Chinese versions of Corporate Communication(s)# are combined into one document, a printed version of the Corporate Communication(s)# in both English and Chinese will be sent to the Shareholder		
0.	requesting for any of the printed versions.	unient, a printed version of the Corporate Communication(s)." In both	English and Chillese will be sellt to the Shareholder
-	若公司通訊#的英文版本及中文版本合併為一份文件,則一份載有公司通訊#的英文及中文日	印刷本將寄給要求索取任一版本公司通訊#印刷本的股東。	9
7.	For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表格的額外手寫指示,本公司將不予處理。		guest Form in order to be valid. English and Chinese will be sent to the Shareholder
#	為鬼仔髮,性同任本髮更早謂衣格的銀外于為指示,本公司將不了應理。 Corporate Communication(s) means any document(s) issued or to be issued by the Company for the inform together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interin	nation or action of holder(s) of any of its securities, including but not limited n report and, where applicable, its summary interim report; (c) a notice of me	o (a) the directors' report, its annual financial statements

form.
公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告以及(如適用)財務簡要報告;(b)中期報告及 (如適用)中期稿要報告;(c)會議通告;(d)上市文件;(e)通過:及(f)代表委任表格。 Actionable Corporate Communication(s) means any corporate communication from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as the Shareholders. 可供採取行動的公司通訊指本公司等求股東指示後就作為股東如何行便其權利或選擇而設理者與此之任何公司通訊。

This Change Request Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail. 本變更申請表格以中文及英文發出。中、英文版本内容如有任何不相符,概以英文版本為準。

* For identification purpose only僅供識別