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龍資源有限公司
DRAGON MINING
LIMITED

DRAGON MINING LIMITED

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(Incorporated in Western Australia with limited liability ACN 009 450 051)

(Stock Code : 1712)

ANNOUNCEMENT

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Dragon Mining Limited (the “**Company**”) announces that Ms. Shannon Louise Coates (“**Ms. Coates**”) has tendered her resignation as the joint company secretary of the Company with effect from 31 May 2019. Ms. Coates confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Ms. Pauline Anne Collinson (“**Ms. Collinson**”) has been appointed in place of Ms. Coates as the joint company secretary of the Company with effect from 31 May 2019.

Ms. Collinson is currently Company Secretary of two (2) Australia listed entities, namely BARD1 Life Sciences Limited (ASX:BD1) appointed in November 2001, and Tanami Gold NL (ASX:TAM) appointed July 2013. Ms. Collinson previously served as Company Secretary of ASX listed Dragon Mining Limited (ASX:DRA) for period July 2007 to February 2013. Ms. Collinson held a non-executive directorship with Eurogold Limited (now BARD1 Life Sciences Limited) (its shares were once listed on both London AIM and ASX Markets) from 17 November 2013 to 10 June 2016.

The Board would like to express its gratitude to Ms. Coates for her valuable contributions to the Company and also extend a warm welcome to Ms. Collinson on her new appointment.

By Order of the Board
Dragon Mining Limited
Arthur George Dew
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Arthur George Dew as chairman and non-executive director (with Mr. Wong Tai Chun Mark as his alternate); Mr. Brett Robert Smith as chief executive officer and executive director; and Mr. Carlisle Caldwell Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai, as independent non-executive directors.

* *For identification purpose only*