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DRAGON MINING LIMITED

龍資源有限公司*

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

(Stock Code: 1712)

VOLUNTARY ANNOUNCEMENT

POSTPONEMENT OF FÄBOLIDEN MINING PERMIT CASE

This announcement is made by Dragon Mining Limited ("**Dragon Mining**" or the "**Company**") on a voluntary basis to inform the shareholders of the Company and potential investors of recent activities.

The last progress update on the Fäboliden mining permit case was in the 2021 Interim Report and the latest Results Announcement on 9 March 2022.

The company has been advised by the Swedish Land and Environmental Courts that the main hearing for the Fäboliden mining permit case, which was due to commence on Monday, 14 March 2022, has been cancelled. The court responsible for the Fäboliden case has been affected by COVID-19 with several members of the court falling ill with no substitutes at such short notice.

The court as part of its emergency planning has proposed the following dates for a new main hearing:

First week, three (3) days; Monday to Wednesday 11 April-13 April 2022 Second week, two (2) days; Thursday and Friday 21-22 April 2022

As the court will require confirmation from all parties involved in the hearing that the dates are acceptable the company will make a further announcement when the new dates are confirmed.

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

Hong Kong, 18 March 2022

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; Ms. Lam Lai as Non-Executive Director; and Mr. Carlisle Caldow Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as Independent Non-Executive Directors.

^{*} For identification purpose only