

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



龍資源有限公司
DRAGON MINING
LIMITED

DRAGON MINING LIMITED

龍資源有限公司*

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

(Stock Code: 1712)

CHANGE OF ADDRESS OF THE REGISTERED OFFICE, HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN AUSTRALIA

The Board of Directors (the “**Board**”) of Dragon Mining Limited (the “**Company**”) hereby announces that, with effect from 1 December 2025, the address of the registered office, headquarters and principal place of business of the Company in Australia has been changed to Unit 202, Echelon, 77 South Perth Esplanade, South Perth, Western Australia 6151. The telephone number and website of the Company will remain unchanged.

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

Hong Kong, 2 December 2025

As at the date of this announcement, the Board 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 Caldwell Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as Independent Non-Executive Directors.

* For identification purpose only