

# **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)

12 April 2024

Dear Registered Shareholder(s),

#### Dragon Mining Limited ("Company")

Notice of publication of the Company's 2023 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy ("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, Wan Chai, 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」)

### 有關本公司二零二三年年報及載有股東週年大會通告之通函連同有關的代表委任表格(「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」)<sup>(附註)</sup>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)28628688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4月12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。

	Change Request For	orm 變更申請表格
To:	Dragon Mining Limited ("Company") (Incorporated in Western Australia with limited liability ACN 009 450 051) (Stock Code: 1712) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road Fast Wan Chai Hong Kong	致: 雜資源有限公司*(「本公司」或「貴公司」) (於西澳洲註冊成立的有限公司, 澳洲公司註冊號碼 009 450 051) (股份代號:1712) 經 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 機
本人/找 (Please ma (請從下列	like to receive all future Corporate Communication(s)# of the Company in the manner as indic 信義 日後以下列方式収取所有 貴公司的公司通訊#:  **R ONLY ONE(**) in the following boxes)   其中一個空格內填上「*/」號)  to read all future Corporate Communication(s)# published on http://www.dragonmining.com ("Website Version") instead of receiviental notification of the publication of the relevant Corporate Comm Company at the email address provided by scanning the personalizabelow; OR	the website of the Company at ving printed copies, and to receive an imunication(s) <sup>#</sup> on the website of the zed QR code on the right / in writing
	閱覽所有日後在 貴公司網站 http://www.dragonmining.com 登載的公司刷本,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址收取記定電郵通知:或(The Company will send to the email address provided (if any) the email notification Communication(s) <sup>‡</sup> on the Company's website. If no email address is provided, (i) of the Corporate Communication(s) <sup>‡</sup> on the Company's website; and (ii) all future in printed form will be sent by post. Please provide the email address in ENGLISH will solely be used for the purposes of receiving (i) email notification of the public the Company's website; and (ii) all future Actionable Corporate Communication(s(本公司日後會將公司通訊 <sup>#</sup> 經已於本公司網站登載之電郵通知發送至所提供之則會向 閉下郵寄()公司通訊 <sup>#</sup> 經已於本公司網站登載之通知信啟:及(ii)所有日後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 <sup>#經已於本公司</sup> 以電子形式發佈之所有可供採取行動的公司通訊 <sup>*</sup> 。)	tion of the availability of the future Corporate i) printed notification letter of the publication re Actionable Corporate Communication(s)* sication of Corporate Communication(s)* on (s)* in electronic form from the Company.) 全電郵地址(知有)。如未有提供電郵地址, 後可供採取行動的公司通訊*的印刷本。議 例如 required to return this Change Request Form if your email address has been provided by scanning the personalized QR orde.)
	Email Address	「判 <b>以为</b> 人四平安史中謂衣悟。)
Signatu	<b>電郵地址</b> to receive by mail the <b>printed English version</b> of all future Corporate Communics 僅以郵寄收取所有日後公司通訊幣英文印刷本:或 to receive by mail the <b>printed Chinese version</b> of all future Corporate Communic 僅以郵寄收取所有日後公司通訊幣中文印刷本:或 to receive by mail both <b>printed English and Chinese versions</b> of all future Corporate Communic 值以郵寄收取所有日後公司通訊幣中文印刷本。 <b>Ire:</b>	ication(s)# ONLY; OR
簽名:		聯絡電話號碼:
Name		Date:
姓名		
請 2. If yo	ase complete all your details clearly. 图下清楚填妥所有資料。 ur shares are held in joint names, the shareholder whose name stands first on the register of members of the Compan 顯聯名股東,則本變更中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	any in respect of the joint holding should sign on this Change Request Form in order to be valid. தீர் ந்து நாக்கு அரசு நாக்கு நாக்க
<ol> <li>Any 任何</li> </ol>	· form with more than one box marked (✔), with no box marked (✔), with no signature or otherwise incorrectly complete 可作出超過一項「✔」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	eted will be void. 確的表格將會無效。
4. The Hon	above instruction will apply to all future Corporate Communication(s) <sup>#</sup> to be sent to shareholders of the Company (" <b>S</b> 19 Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Qu	"Shareholder(s)") until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company c/o the
<ol><li>Sha</li></ol>	直東 183 號合和中心 17M 模页電鲱至 dragonmining.ecom@computershare.com.hk 另作選擇為止。 reholders are entitled to change the choice of means of receipt and language of corporate communication(s) <sup>#</sup> at any all at dragonomining.ecom@computershare.com.hk	my time by reasonable notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar or by

together will a cupy of the dutilities report and, which approach, a security proxy 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(知適用)中期辦要報告;(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尋求股東指示後就作為股東如何行使其權利或選擇而發出之任何公司通訊。 This Change Request Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail. 本雙更申請表格以中文及英文發出。中、英文版本內容如有任何不相符,概以英文版本為準。

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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 / days) to the Company clo the Hong Kong Share Registrar or by email at dragonimining.ecom(@computershare.com.hk , 要求更改有關公司通訊\*的語言版本及收取方式。
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 requesting for any of the printed versions.
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\*的英文及中文印刷本將寄給要求索取任一版本公司通訊\*印刷本的股東。
For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為全存疑,任何在本愛申 申請表格的類外等真指示,本公司扬系予度理。
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 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

Personal Data in this statement has the same meaning as 'personal data' in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice.

本聲明有指句,個人資料,具有(個人資料(私趣)條例)(第486章)(「私趣條例」)賦予「個人資料」之相同涵義,當中包括「閣下的处名、郵寄地址、電話發碼」電話投碼。電影地址及一或「閣下的選擇。
Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

INFOP 本教格所提供的個人資料將用以處理 関下要求案取相關公司通訊及可供採取行動的公司通訊印刷本之指示。 関下乃基於自顯性質提供個人資料,惟倘 関下並無提供個人資料,本公司可能法應理 関下的指示。 公中的自己起 may be isosobed or transferred to the Company's Hong Kong Share Registra for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可能上班用総第、图下的個人資料技廠或轉移给本公司的含港證券登记處,或抵注例規定(例如應法庭命令或轨法機關的要求)作出披露或轉移,並將在適當期間內保留該等個人資料作核實及記錄用始。
You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registra at 17M Foor. Hopewell Carthe, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer@computershare.com hk。

INFORMATION TO A Share Registra at 17M Foor. Hopewell Carthe, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer@computershare.com hk。

INFORMATION TO THE RESPONDED TO T

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MAILING LABEL **郵寄標籤** Computershare Hong Kong Investor Service 香港中央證券登記有限公司 Freepost No. 簡便回動號碼:37

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下毋須支付郵費或貼上郵票。