



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)

Personal Identification Number (個人識別號碼) :-

29 June 2026

Dear Registered Shareholder(s),

**Dragon Mining Limited (“Company”)**





**- Scheme Meeting and Extraordinary General Meeting (“EGM”) of the Company to be held on Thursday, 6 August 2026**

The Scheme Meeting and EGM of the Company will be held as a hybrid meeting, on Thursday, 6 August 2026 at 10:00 a.m. (Hong Kong / Perth time) and 10:30 a.m. (Hong Kong / Perth time) (or as soon as reasonably practicable following the conclusion or adjournment of the Scheme Meeting) respectively at Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong, with online access through an Online Platform.

Shareholders attending the Scheme Meeting and/or the EGM through the Online Platform will be able to view the live webcast, pose questions and cast votes in near real-time through the Online Platform. The Online Platform will be open for Shareholders to log in approximately 30 minutes prior to the scheduled commencement of the meeting on Thursday, 6 August 2026 by scanning the relevant QR Code below or via links below:

- Scheme Meeting website: [https://meetings.computershare.com/DML\\_2026SM](https://meetings.computershare.com/DML_2026SM)
- EGM website: [https://meetings.computershare.com/DML\\_2026EGM](https://meetings.computershare.com/DML_2026EGM)

Your login details for the Online Platform are as follows:

<ul style="list-style-type: none"> <li>• Shareholder No.:</li> </ul>	Begin with the uppercase letter “C” followed by your 10-digit shareholder reference number (“SRN”) printed under the barcode on the top right corner of this letter (e.g., C0000001111)	 <b>For joining Scheme Meeting online</b>	 <b>For joining EGM online</b>
<ul style="list-style-type: none"> <li>• PIN:</li> </ul>	The five-digit Personal Identification Number printed below SRN		
<p>You may appoint a proxy by submitting your proxy appointment electronically via <a href="https://www.eproxyappointment.com/DML_2026SM">https://www.eproxyappointment.com/DML_2026SM</a> (For Scheme Meeting) and <a href="https://www.eproxyappointment.com/DML_2026EGM">https://www.eproxyappointment.com/DML_2026EGM</a> (For EGM) or by scanning the relevant QR Code on the right, using your login details for the Online Platform. You can also download proxy forms from the Company’s website at <a href="http://www.dragonmining.com">www.dragonmining.com</a> and the HKEXnews’ website at <a href="http://www.hkexnews.hk">www.hkexnews.hk</a>, and submit the completed and signed proxy form to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited via email to <a href="mailto:dml.eproxy@computershare.com.hk">dml.eproxy@computershare.com.hk</a> or in printed form to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.</p>		 <b>For submitting Scheme Meeting proxy appointment</b>	 <b>For submitting EGM proxy appointment</b>

For corporate shareholders who wish to attend the Scheme Meeting and/or EGM, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

Please refer to the Scheme Booklet and its accompanying proxy forms for details of the Scheme Meeting and/or EGM arrangements and proxy appointment.

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

\*For identification purpose only