

ASX RELEASE

Dragon Mountain Gold Limited,
ACN: 111 005 282
182 Claisebrook Road, Perth WA 6000



6 October 2025

Date of AGM and Director Nominations

Contacts:

Robert Gardner

Chairman
+61 8 9215 6300
Australia

www.dragonmountain.com.au

Dragon Mountain Gold Limited (“DMG” or “the Company”) announces that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting (“AGM”) of the Company will likely be held on Thursday, 27 November 2025.

The closing date for the receipt of nominations for election of directors is 9 October 2025. Any nominations must be received at the Company’s registered office no later than 5pm (AWST) on 9 October 2025.

Dates are subject to change should circumstances require, with all changes to be advised to the ASX. The materials for the AGM will be produced and provided to shareholders in due course.

This announcement is approved for release by the Company Secretary.

ENDS