



21st November 2025

CHAIRMAN'S ADDRESS

Ladies and Gentlemen,

Welcome to the 2025 Annual General Meeting of Shareholders of Dome Gold Mines Limited.

During this year, your Company continued to advance the Sigatoka Iron Sand and Construction Sand Project, with the Feasibility Study now in its final stages.

A major recent milestone was the completion of Geotechnical drilling at Kulukulu South where mining will commence. Sand core samples have been sent for analysis to a New Zealand laboratory, a critical step to provide essential data for the mine plan, production scheduling, process plant design and site construction.

Several other key work programs continue, including hydrogeological drilling (for fresh water supply), and coastal marine - river flow surveys to assess bulk product shipping options for the mining operation.

The Environmental Impact Assessment (EIA) report is also being updated in consultation with the Department of Environment (DOE) and will support the upcoming Special Mining Lease application for Sigatoka.

Extensive testwork has shown that sand from Sigatoka has very positive and unique characteristics when used in mixes for concrete and asphalt. Among these are producing high compressive strength concrete that resists development of concrete cancer or corrosion, even in direct contact with seawater.

As previously reported, Dome's wholly owned subsidiary Magma Mines Pte Ltd was selected by the Fiji Government to undertake the Sigatoka River Desilting Project. This initiative aims to mitigate flooding along the Sigatoka Valley by removing accumulated sediment from the riverbed. The Company will process dredged material producing construction sand, gravel, and magnetite products for sale to domestic as well as export markets.

Commencement of desilting has been delayed due to objections from a small number of anti-dredging activists. This group is being countered by a much larger local group who support the project.

The Company, in consultation with the five Government Ministries proposing desilting has submitted legal and technical evidence to assure them that desilting will be undertaken in alignment with community and environmental interests. Dome is ready to begin operations as soon as the expected approval is granted.



Removing sediment, a principal reason for annual flooding along the river valley will deepen the riverbed producing more efficient water flow. This has many environmental and commercial benefits for the Sigatoka region such as reduction in fecal bacteria and substantial increase in dissolved oxygen that can be expected to cause a surge in the variety, quality and quantity of marine life.

Presently, navigation of the river is restricted to small boats. Creating access for larger vessels opens the opportunity for recreational boating as well as freight transport of agricultural produce not currently possible.

On other matters, I am also very pleased to note that both of Dome's other SPL's in Fiji, namely the Ono Island Gold Project (SPL1451) and the Nadrau Porphyry Copper-Gold Project (SPL1452) were renewed for further 3-year terms.

Given the significant rise in the prices for gold, silver and copper, the Company plans to accelerate exploration, particularly on SPL1452 to focus on the sources of strongly anomalous Au-Ag-Cu assay data from both Dome and historical exploration records. Advancement of SPL1452 can deliver significant near and longer-term value creation. The exploration licenses are considered high-value assets in this favorable commodity environment that warrant urgent and focused investment.

At the end of this calendar year Darren Grant, who has served admirably as Country Manager in Fiji for the past three years will leave Dome to pursue other interests in Australia. We very much appreciate the work Darren has undertaken in Fiji including the employment and training of his very capable local replacement in Mr. Mohammed Zaved Azad. We wish Darren every future success.

Mohammed holds a BSc in Environmental Science from the University of the South Pacific and brings twelve years of responsible experience in environmental management, exploration oversight, and regulatory governance within Fiji's minerals and natural resources sector. He began his career with the DOE, advancing to Acting Senior Environment Officer, where he led the Department's divisional compliance programs. He later joined the MRD as a Scientific Officer, then Senior Scientific Officer (Environment), overseeing mine and mineral exploration, monitoring environmental assessments, and contributing to various governance policy initiatives.

He has been employed as a Geologist with Dome's Fiji subsidiary, Magma Mines Pte Ltd, for the past two years managing regulatory liaison with MRD, supervising exploration and environmental programs, and coordinating statutory reporting and permit renewals.



His blend of technical expertise, environmental leadership, and policy insight underpins his contribution to the company's commitment to sustainable resource development, compliance excellence, and responsible stewardship.

Mohammed is highly regarded by Government and the local community, and we look forward to further success in his expanded role as Country Manager.

On behalf of the board and our shareholders I extend our sincere thanks to my fellow Directors for their support during the year. I also thank the Company's management and staff in Fiji and Australia for their loyalty and dedicated service.

In closing, I express on behalf of your board and our employees, sincere gratitude to Dome's loyal shareholders and investors whose continued encouragement and financial support are essential for the Company to achieve its growth objectives.

Thank you,

A handwritten signature in blue ink that reads "J. V. McCarthy".

J. V. McCarthy
Chairman

This announcement has been approved by the Chairman, John V. McCarthy