



23 December 2025

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(5 pages by email)

Dear Sir / Madam

APPOINTMENT AND RESIGNATION OF DIRECTOR

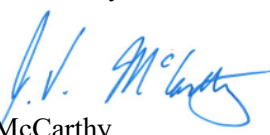
Dome Gold Mines Ltd ('Dome' or 'the Company') is pleased to announce the appointment of Mr Peter Hinner as a Non-Executive Director, effective 23 December 2025. Mr Hinner has more than 40 years experience both in Australia and internationally in the mineral sands industry and specifically in the development and operation of iron sands projects. Peter has been providing consultancy services to the Company managing the completion of the Feasibility Study for the Sigatoka project and will continue in the role going forward.

Dome's Chair J.V. McCarthy said "I'm delighted to welcome Peter to our board".

I would also like to thank Ms Sarah Harvey for her exemplary service as she moves into a new career opportunity and we wish her the very best for her future endeavor's.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X Initial Director's Interest Notice for Mr Peter Hinner and Appendix 3Z, Final Director's Interest Notice, for Ms Sarah Harvey.

Yours sincerely



J.V. McCarthy
Chairman.

This announcement has been approved by the Chairman.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	DOMÉ GOLD MINES LTD
ABN	49 151 996 566

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER ALLAN HINNER
Date of appointment	23 DECEMBER 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Dome Gold Mines Ltd
ABN	49 151 996 566

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Sarah Harvey
Date of last notice	17 September 2025
Date that director ceased to be director	23 December 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,000,000 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Indirectly shares held – Fleet Market Investments Pty Ltd	26,475,958 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.