26th November 2026

CHAIRMAN'S ADDRESS

Ladies and Gentlemen,

Welcome to the 2026 Annual General Meeting of Shareholders of Dome Gold Mines Limited.

As you know, we hold this meeting today with the Company's shares suspended from trading, while the Board seeks the funding needed to complete the audit of the accounts. Dome management is engaged in negotiations with several institutional investors to secure the funds needed to complete the audit, release the Annual Report and seek re-instatement of trading of its securities and to fund the Company going forward. The Company has also recently issued a Convertible Note offer to raise up to two million dollars. We expect to advise shareholders, the auditor and the market concerning these matters shortly.

I can report despite uncertainty in world markets, during this year your Company continued to advance the Sigatoka magnetite and construction sand project. Programs undertaken toward completion of the Feasibility Study were as follows;

- EIA public consultation process as part of the Feasibility Study process and progression toward securing a mining licence for the Sigatoka magnetite and construction sands project
- Geotechnical drilling in the Sigatoka project as part of the mining study which is being done by AMC. Beca Australia carried out the analysis and modelling to assess various mining design parameters
- Construction sand resource estimate reported
- Ongoing discussions with investment organizations to fund activities through to through to pre-construction phase
- Renewed interest in Dome's Nadrau porphyry copper-gold prospect as prices and demand for these metals remain strong
- Geological Consultants selected to conduct a geological assessment of the Nadrau project as part of the preparation to undertake an airborne geophysics survey of the Namoli and Wainivau prospects and their extensions

Subject to the successful completion of funding negotiations the Feasibility Study can be ready for public release and submission to the Mineral Resources Department (MRD) in approximately 6 months.

I am pleased to note that Dome's two SPL's in Fiji, namely the Sigatoka Project (SPL1495) and the Nadrau Porphyry Copper-Gold Project (SPL1452) remain in good standing.

During the year the Board decided to relinquish the Ono Island SPL 1451 as land use changes and nearby resort developments on and near the island limited exploration activities.

It was concluded that mine development even if a commercial mineral deposit was discovered would not be possible. It was concluded the Company's limited resources would be better employed on projects with a stronger likelihood of success.

The Mineral Resources Department (MRD) confirmed that all formalities for the relinquishment had been met and as no environmental damage resulted from exploration activities the financial instruments that had been put in place were fully refunded to the Company. In conclusion I offer thanks to the residents of Ono Island for their hospitality and support during exploration.

The significant rise in the prices for gold, silver and copper is reason to accelerate exploration on Nadrau (SPL1452) with focus on strongly anomalous Au-Ag-Cu assay data from both Dome and historical exploration records. Discussions are underway with both investment groups and mining companies interested in supporting the Company's exploration work on Nadrau. Shareholders can expect an announcement on the conclusion of these discussions and schedule of exploration activities in the coming weeks.

In December 2025, the Company welcomed the appointment of Mr Peter Hinner as a Non-Executive Director. Mr Hinner has more than 40 years' experience in Australia and internationally in the mineral sands industry and specifically in the development and operation of iron sands projects. Peter had 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.

At the end of 2025 Darren Grant, who had served admirably as Country Manager in Fiji resigned to pursue other interests. The Company welcomed a very capable local replacement in Mr. Mohammed Zaved Azad. Mohammed is highly regarded by Government and the local community, and we look forward to continued success in his 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. I would also like to thank Ms Sarah Harvey for her exemplary service as a Dome Director and we wish her the very best for her future endeavors.

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,



J. V. McCarthy
Chairman

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

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