Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: GOLDEN DRAGON MINING LTD
ACN: 660 374 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ching Iu
Date of last notice	5 August 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A Registered holder is the Director
Date of change	20 November 2026
No. of securities held prior to change	Nil
Class	Performance Rights Options with an exercise price of $0.30 expiring 20 November 2031
Number acquired	600,000 Performance Rights 500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	500,000 Options with an exercise price of $0.30 expiring 20 November 2031. 600,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights and Options.

+ See chapter 19 for defined terms.

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? **If so, was prior written clearance provided to allow the trade to proceed during this period?** **If prior written clearance was provided, on what date was this provided?**	No

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: GOLDEN DRAGON MINING LTD
ACN: 660 374 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Buswell-Smith
Date of last notice	15 September 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A Registered holder is the Director
Date of change	20 November 2026
No. of securities held prior to change	312,875 Ordinary Shares 1,000,000 Options with an exercise price of $0.25 expiring 30 June 2029 1,500,000 Performance Rights
Class	Performance Rights Options with an exercise price of $0.30 expiring 20 November 2031
Number acquired	1,000,000 Performance Rights 800,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	312,875 Ordinary Shares 1,000,000 Options with an exercise price of $0.25 expiring 30 June 2029 800,000 Options with an exercise price of $0.30 expiring 20 November 2031 2,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights and Options

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? **If so, was prior written clearance provided to allow the trade to proceed during this period?** **If prior written clearance was provided, on what date was this provided?**	No

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: GOLDEN DRAGON MINING LTD
ACN: 660 374 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Francesco Cannavo
Date of last notice	15 September 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	APERTUS CAPITAL PTY LTD (Director and beneficiary)
Date of change	20 November 2026
No. of securities held prior to change	Indirect Apertus Capital Pty Ltd 3,500,000 Ordinary Shares 3,500,000 Options with an exercise price of $0.25 expiring 27 October 2028. Pups Super Fund Pty Ltd <Pups Super Fund A/C> 153,000 Ordinary Shares
Class	Performance Rights Options with an exercise price of $0.30 expiring 20 November 2031
Number acquired	600,000 Performance Rights 500,000 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect Apertus Capital Pty Ltd 3,500,000 Ordinary Shares 3,500,000 Options with an exercise price of $0.25 expiring 27 October 2028 500,000 Options with an exercise price of $0.30 expiring 20 November 2031 600,000 Performance Rights Pups Super Fund Pty Ltd <Pups Super Fund A/C> 153,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights and Options

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? **If so, was prior written clearance provided to allow the trade to proceed during this period?** **If prior written clearance was provided, on what date was this provided?**	No

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: GOLDEN DRAGON MINING LTD
ACN: 660 374 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Zhi ('Sam') Zheng
Date of last notice	06 November 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MARVEL PLANET INVESTMENTS PTY LTD <MARVEL PLANET FAMILY A/C>
Date of change	20 November 2026
No. of securities held prior to change	Direct 317,949 Ordinary Shares Indirect Marvel Planet Investments Pty Ltd <Marvel Planet Family A/C> 3,500,000 Ordinary Shares 3,500,000 Options with an exercise price of $0.25 expiring 27 October 2028.
Class	Performance Rights Options with an exercise price of $0.30 expiring 20 November 2031
Number acquired	600,000 Performance Rights 500,000 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 317,949 Ordinary Shares Indirect Marvel Planet Investments Pty Ltd <Marvel Planet Family A/C> 3,500,000 Ordinary Shares 3,500,000 Options with an exercise price of $0.25 expiring 27 October 2028 500,000 Options with an exercise price of $0.30 expiring 20 November 2031 600,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights and Options

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? **If so, was prior written clearance provided to allow the trade to proceed during this period?** **If prior written clearance was provided, on what date was this provided?**	No

+ See chapter 19 for defined terms.

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Change of 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 30/09/01 Amended 01/01/11

Name of entity: GOLDEN DRAGON MINING LTD
ACN: 660 374 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rhod Grivas
Date of last notice	29 October 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GOODHEART PTY LTD <ROSSARD SUPER A/C> and GOODHEART PTY LTD <GBH A/C> (Director)
Date of change	20 November 2026
No. of securities held prior to change	Direct 1,000,000 Options with an exercise price of $0.25 expiring 30 June 2029 1,000,000 Options with an exercise price of $0.40 expiring 30 June 2029 Indirect 296,533 Ordinary Shares
Class	Performance Rights Options with an exercise price of $0.30 expiring 20 November 2031
Number acquired	800,000 Performance Rights 800,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 1,000,000 Options with an exercise price of $0.25 expiring 30 June 2029. 1,000,000 Options with an exercise price of $0.40 expiring 30 June 2029. Indirect GOODHEART PTY LTD <ROSSARD SUPER A/C> 163,200 Ordinary Shares 800,000 Options with an exercise price of $0.30 expiring 20 November 2031. GOODHEART PTY LTD <GBH A/C> 133,333 Ordinary Shares 800,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights and Options

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? **If so, was prior written clearance provided to allow the trade to proceed during this period?** **If prior written clearance was provided, on what date was this provided?**	No

+ See chapter 19 for defined terms.