

## **DRAGON MINING LIMITED**

# 龍資源有限公司\*

(Incorporated in Western Australia with limited liability ACN 009 450 051) (於西澳洲註冊成立的有限公司,澳洲公司註冊號碼 009 450 051)

(Stock Code 股份代號: 1712)

11 April 2025

Dear Registered Shareholder(s),

#### Dragon Mining Limited ("Company")

Notice of publication of the Company's 2024 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at http://www.dragonmining.com and the HKEXnews' website at http://www.hkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)") (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Hong Kong share registrar of the Company ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at dragonmining.ecom@computershare.com.hk. For those shareholder(s) who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the Change Request Form.

Should you have any queries relating to any of the above matters, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at dragonmining.ecom@computershare.com.hk.

On behalf of the Board Dragon Mining Limited Arthur George Dew Chairman

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\*For identification purpose only

各位登記股東:

### 龍資源有限公司\*(「本公司」)

### 有關本公司二零二四年年報及載有股東週年大會通告之通函連同有關的代表委任表格(「是次公司通訊」)之刊發通知

謹通知 閣下本公司的是次公司通訊的中、英文版本已載列於本公司網站 http://www.dragonmining.com 及香港交易所披露易網站 http://www.hkexnews.hk,或按安排附上是次公司通訊的印刷本(如適用)。 閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)<sup>(附註)</sup>電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司香港證券登記處(「香港證券登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。 閣下可透過本公司香港證券登記處給予本公司合理時間(不少於7日)書面通知或填妥、簽署及將本函背面的變更申請表格,使用附載其上之郵寄標籤寄回香港證券登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵至 dragonmining.ecom@computershare.com.hk 。就收取本函之印刷本的股東而言, 閣下可通過掃描變更申請表格上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。

如 閣下對上述事宜有任何疑問,請於辦公時間內(星期一至星期五,上午9時正至下午6時正,香港公眾假期除外)致電香港證券登記處(852)28628688或電郵至 dragonmining.ecom@computershare.com.hk 查詢。

代表董事會 **龍資源有限公司** *主席* **狄亞法** 

2025年4月11日

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	Change Request Form 變更申請表格	
To:	Dragon Mining Limited ("Company") (Incorporated in Western Australia with limited liability ACN 009 450 051) (Stock Code: 1712) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong 184 使用 185 使用 183 號 6 和中心 17M 標	
I/We wo 本人/ (Please (請從	uld like to receive all future corporate communication(s)* of the Company ("Corporate Communication(s)*) in the manner as indicated below:  我們希望日後以下列方式收取所有 貴公司之公司通訊* (「公司通訊」) :  和本 (NLX ) 和E (V) in the following boxes) 列其中一個空格內填上「少」號)  to read all future Corporate Communication(s)* published on the website of the Company at http://www.dragonmining.com ("Website Version") instead of receiving printed copies, and to receive an email notification for the publication of the relevant Corporate Communication(s)* on the website of the Company at the email address provided by scanning the personalized QR code on the right / in writing below; OR 閲覧所有日後在 貴公司網站 http://www.dragonmining.com 登載的公司通訊* (「網上版本」),以代替收取印刷本,並以透過掃瞄右面的專屬二維碼/以下書面所提供之電郵地址收取有關已在本公司網站登載的公司通訊*之電郵通知:或	
	(The Company will send to the email address provided (if any) the email notification of the availability of the future Corporate Communication(s) <sup>‡</sup> on the Company's website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communication(s) <sup>‡</sup> on the Company's website; and (ii) all future Actionable Corporate Communication(s) <sup>‡</sup> on the Company's website; and (ii) all future Actionable Corporate Communication(s) <sup>‡</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>‡</sup> on the Company's website; and (ii) all future Actionable Corporate Communication of the publication of Corporate Communication(s) <sup>‡</sup> on the Company's website; and (ii) all future Actionable Corporate Communication of the publication of Corporate Communication(s) <sup>‡</sup> on the Company's website; and (ii) all future Actionable Corporate Communication form from the Company.) (本公司日後會將公司通訊 <sup>‡</sup> 經已於本公司網站登載之電郵通知發送至所提供之電郵地址(如有)。如未有提供電郵地址,Required to return this Change Request Form if your email address has been provided by scanning the personalized QR code.) (如已透過車屬一维研想的公司通訊 <sup>*</sup> 。 (如已透過車屬一维研想例如本蒙古的本學中的詩本格。) (如已透過車屬一维要用地址), In The Company website; and (ii) all future Actionable Corporate Communication(s) <sup>*</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>*</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>*</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>*</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>*</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>*</sup> on the Company's website; and (ii) all future Actionable Corporate Communication (s) <sup>*</sup> in electronic form from the Company.) (You are NOT required to return this Change Required Form if your email address has been provided by scanning the personalized QR code.) (You are NOT required to return this Change Required Form if your email address has b	
	Email Address 電郵地址	l
Sign 簽名 Nam 姓名		
Notes Mf. 1. 2. 3.	#: Please complete all your details clearly, 请 閣下清楚填妥所有資料。 Any form with more than one box marked (〈〉), with no signature or otherwise incorrectly completed will be void. 任何作出超過一項「〈〉」選擇、或未有後署、或在其他方面填寫不正確的表格將會無效。 The above instruction will apply to all future Corporate Communication(s)* to be sent to shareholders of the Company (*Shareholder(s)*) until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company coording or the company (*Shareholder(s)*) until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company coording or the Company (*Hong Kong Share Registrar*), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at transportinging economic consultershare com like.	
4. 5. 6.	上述指示適用於日後寄發予本公司股東(「 <b>股東</b> 」)之所有公司通訊 <sup>#</sup> ,直至 閣下發出合理時間(不少於 7 日)的書面通知予本公司香港證券登記處(「 <b>香港體券登配處</b> 」)-「香港中央證券登記有权公司(香港灣仔皇后大道東 183 號合和中心 17M 權)或電郵至 dragommining.ecom@computershare.com.hk 另作理擇為止 6 港灣仔皇后大道東 183 號合和中心 17M 權)或電郵至 dragommining.ecom@computershare.com.hk 另作理擇為止 6 財政 1 世界 1 世	11042025 1
	To the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  為 任 長 疑,任 何 在 本 變 更 申請 表格的 額 升 等	11(

\*For identification purpose only 僅供識別
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料使明
Personal Data (Privacy) Ordinance, Cap 486 (PDPO\*), which includes your name, mailing address, telephone number, email address and/or your choice.
本學明所指的「個人資料」具有《個人資料、具有《個人資料《配》)條例》(第486章)(「**私服條例**」)賦予「個人資料」之相同涵義,當中包括「関下的姓名、朝帝地址、重話發標,電源地址及一或「閣下的選擇。
Your Personal Data provided in this form will be used in connection with processing your request for obtaining private copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s), Your supply of Personal Data is on a voluntary basis. However, we may not be able to process you request unless you provide us with your Personal Data.
関下序本表格所提供的個人資料所用以處理「關下要求素項相關公司贖課取可性政权行動的公司通訊印刷本之指示。 關下乃基於自顯性質提供個人資料,惟何 閣下並無提供個人資料,惟何 閣下並無提供個人資料,本公司可能無法處理 關下的指示。
Vour Personal Data may be disclosed or transferred to the Company's Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
本公司可其上班用经解。图下的個人資料检索或轉移会本公司的香港證券登記處,或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移,並將在適當期間内保留該等個人資料作核質及記錄用途。
You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Hoor, Hoppewell Cartle, 183 Queen's Road East, Wanchai, Hong Kong or wail and Privacy Officer of the Hong Kong Computershare.com.kk。

WALLEY CLADET 第本解析

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.