



12 September 2023

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Appendix 3Y – Director's Interest Notice**

In accordance with Listing Rule 3.19A, attach an Appendix 3Y, Change of Director's Interest Notice, for Mr. Tadao Tsubata.

Yours faithfully,  
Marcelo Mora  
Company Secretary

# 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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>DOME GOLD MINES LTD</b> |
| <b>ABN</b>            | <b>49 151 996 566</b>      |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Tadao Tsubata |
| <b>Date of last notice</b> | 11 May 2023   |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and indirect interests                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Tiger Ten Investment Limited & Blue Ridge Interactive Limited – both entities where Mr Tsubata is a director.<br>43,470,000 Indirectly held Blue Ridge Interactive Limited<br>5,849,689 Indirectly held Tiger Ten Investment Limited<br>10,000 Tadao Tsubata (ATF Hiro Tsubata)<br>10,000 Tadao Tsubata (ATF Riki Tsubata)<br>10,000 Directly held |
| <b>Date of change</b>                                                                                                                                | 5 September 2023                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                        | 1,120,000 – indirectly held                                                                                                                                                                                                                                                                                                                        |
| <b>Class</b>                                                                                                                                         | Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                                                                                |
| <b>Number disposed (transferred from the trust account to each individual personal account)</b>                                                      | 1,120,000                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$0.18 per share                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                           | 42,350,000 Indirectly held Blue Ridge Interactive Limited<br>5,849,689 Indirectly held Tiger Ten Investment Limited<br>10,000 Tadao Tsubata (ATF Hiro Tsubata)<br>10,000 Tadao Tsubata (ATF Riki Tsubata)<br>10,000 Directly held                                                                                                                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market trade |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|

## 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.

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See chapter 19 for defined terms.