



6 December 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 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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tadao Tsubata
Date of last notice	5 December 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.

Direct or indirect interest	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	42,669,043 ordinary shares indirectly held by Blue Ridge Interactive Limited and 10,470,000, 10 cents unlisted options 5,407,689 Indirectly held Tiger Ten Investment Limited 10,000 Tadao Tsubata (ATF Hiro Tsubata) 10,000 Tadao Tsubata (ATF Riki Tsubata) 10,000 Directly held
Date of change	5 December 2023
No. of securities held prior to change	47,787,689 – directly and indirectly held 10,470,000 – 10 cent unlisted options
Class	Conversion of Unlisted Options into Ordinary fully paid shares
Number acquired	1,834,560 ordinary shares
Number disposed (transferred from the trust account to each individual personal account)	1,834,560 unlisted options at 10 cents.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share (Option conversion)
No. of securities held after change	44,503,603 ordinary shares indirectly held by Blue Ridge Interactive Limited and 8,635,440, 10 cents unlisted options 5,407,689 Indirectly held Tiger Ten Investment Limited 10,000 Tadao Tsubata (ATF Hiro Tsubata) 10,000 Tadao Tsubata (ATF Riki Tsubata) 10,000 Directly held

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.