DOME GOLD MINES

29th November 2024

CHAIRMAN'S ADDRESS

Ladies and Gentlemen,

Welcome to the 2024 Annual General Meeting of Shareholders of Dome Gold Mines Limited.

Dome has advanced along many fronts since last year's AGM.

The Company has been selected by the Fiji Government to participate in a flood mitigation desilting program of the Sigatoka River, both within the current Special Prospecting Licence (SPL1495) and upriver for approximately a further 6km, greatly expanding the sand-gravel resource for extraction.

When in operation, Dome through its wholly owned Fiji subsidiary, Magma Mines Pte Ltd will produce construction sands, gravel and magnetite concentrate for sale.

Extensive testwork previously reported by the Company has shown that sand from Sigatoka has very positive and unique characteristics when used in mixes for concrete and asphalt. Among these are producing concrete that resists development of concrete cancer and corrosion, even in direct contact with seawater.

Removing sediment, one principal reason for annual flooding events along the river valley will deepen the riverbed and result in more efficient water flow. This can have many environmental and commercial benefits for the Sigatoka region.

Presently, navigation of the river is restricted to small boats. Creating access for larger vessels opens opportunity for recreational boating and freight transport not currently possible. A deeper water profile can also be expected to produce an increase in the variety, quality and quantity of marine life.

Since desilting is a Government initiative, it can proceed in advance of the issue of a Mining Lease, although obtaining this remains a major objective for Dome.

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In this regard, I am pleased to report that Dome's has reached the final stages of the definitive feasibility study (DFS), which in conjunction with the Environmental Impact Assessment (EIA) are essential documents in support of an application for a Mining Lease. This process is expected to be finalised during the first half of 2025.

On other matters, I am also very happy to note that both of Dome's other SPL's in Fiji, namely the Ono Island Gold Project (SPL1451) and the Nadroga Porphyry Copper-Gold Project (SPL1452) have been renewed for further 3-year terms. Given the growing strength of prices for gold and copper, these assets remain highly valued by the Company.

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 our management and staff in Fiji and Australia for their loyalty and hard work.

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 is 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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