



ASX Announcement

ASX Code: DME

24 September 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Dome Gold Mines Limited ('Dome' or the 'Company') is pleased to announce the appointment of Ms Sarah Harvey as Non-Executive Director, effective today.

Ms Sarah Harvey is a solicitor and has worked for almost 20 years across multiple industries in both private practice and corporate environments. She specialises in providing board advice in strategic planning and review, due diligence, and risk compliance. She is also a nationally accredited mediator and a Family Dispute Resolution Practitioner.

She holds a BA, LLB, Master of Law (In-house Practice), and Certificate in Governance Practice from the Governance Institute of Australia (GIA)

Dome's Chairman, John McCarthy said "We are delighted with the appointment of the calibre of Sarah as a Non-Executive Director of the Company. She brings a wealth of knowledge and experience to the Company in corporate governance and corporate finance.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for Sarah Harvey.

This announcement has been approved by the Chairman, John McCarthy.

J.V. McCarthy
Chairman

Appendix 3X

Initial 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 30/9/2001.

Name of entity	DOME GOLD MINES
ABN	49 151 996 566

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SARAH ELIZABETH HARVEY
Date of appointment	24 SEPTEMBER 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Fleet Market Investments Pty Ltd	22,342,625 ordinary fully paid shares
Fleet Market Investments Pty Ltd	2,566,126 Unlisted options expiring on 15 March 2024 exercisable at 10 cents

Part 3 – 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
No. and class of securities to which interest relates	N/A