

DRAGON MINING LIMITED

(Incorporated in Western Australia with limited liability)
(the “Company”)

Procedure for Directors to seek independent professional advice

(Re: Code Provision B.1.4 and C.5.6)

1. As part of the mechanism to encourage independent views and input from Directors of the Company (“Director(s)”), a Director, in the discharge of his/her duties from time to time, may seek external independent professional advice to assist performance of his/her duties and request the Company to pay for the independent professional advice for the Director in appropriate circumstances.
2. Such request must be made by the relevant Director(s) to the Chief Executive Officer of the Board:
 - (a) in writing; and
 - (b) with stated reasons for the request.

If the Chief Executive Officer is not available to consider such request, it should be made to his delegate.

3. The Chief Executive Officer or his delegate will then obtain quotes from at least one independent professional adviser.
4. The Board will consider the request and the quote(s) and may resolve to obtain separate independent professional advice to assist the relevant Director or Directors to discharge his/their duties to the Company if the request is considered to be reasonable and appropriate in the circumstances.
5. The reasonable cost for the independent professional advice will then be borne by the Company.

Updated as of 18 August 2022