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龍資源有限公司  
DRAGON MINING  
LIMITED

## **DRAGON MINING LIMITED**

**龍資源有限公司\***

*(Incorporated in Western Australia with limited liability ACN 009 450 051)*

**(Stock Code: 1712)**

### **CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND**

### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon Mining Limited (the “**Company**”) hereby announces that Mr. Hai-Young Lu (“**Mr. Lu**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 October 2025. Mr. Lu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The Company is a company incorporated in Western Australia and pursuant to the Australian Corporations Act 2001 (the “**Act**”), a public company must have at least one secretary and at least one of them must ordinarily reside in Australia.

The Board is pleased to announce that Mr. Peter Anthony Curry (“**Mr. Curry**”), an ordinary resident in Australia, has been appointed as a joint Company Secretary and the Authorised Representative of the Company in replacement of Mr. Lu with effect from 15 October 2025.

## **Background of Mr. Curry**

Mr. Curry holds a Bachelor of Commerce and a Bachelor of Laws from the University of New South Wales. He became a Chartered Accountant and a barrister (non-practising) in Australia in 1978.

Mr. Curry has over 50 years of business experience. He joined Peat Marwick Mitchell (now known as KPMG) in Australia in 1974 upon graduation and became a Tax Partner in 1983. Since that time he has worked in different listed and unlisted companies in Australia as executive director/managing director specialising in natural resources, corporate finance, mergers and acquisitions etc. He has been involved in a range of public and private capital raisings, initial public offering related services and providing corporate and financial advisory services in relation to a range of business transactions including a wide range of mining projects.

Mr. Curry was appointed as an executive director of Sun Hung Kai & Co. Limited (“**SHK**”), a company listed on the main board of the Stock Exchange (Stock Code: 86) on 1 January 2011 and was redesignated as a non-executive director of SHK on 1 September 2018. He joined SHK as the Group Chief Financial Officer in November 2010 until his retirement in September 2018. With over 13 years of directorship experience in SHK, Mr. Curry is familiar with the Listing Rules and other relevant laws and regulations based on his experience in reviewing and approving the financial statements, annual and interim reports, announcements and circulars of SHK.

Mr. Curry is also the non-executive chairman of Tian An Australia Limited, a company listed on the Australian Securities Exchange, and a non-executive director of Air Change International Limited, a company listed on the National Stock Exchange of Australia Limited.

In relation to his past directorships in listed companies in Hong Kong, Mr. Curry was an executive director and chief financial officer of APAC Resources Limited, a company listed on the main board of the Stock Exchange (Stock Code: 1104) between March 2010 and November 2010, then re-designated as a non-executive director between November 2010 and June 2014.

Based on the working experience and professional qualifications of Mr. Curry and his ordinary residency in Australia, the Company is of the view that Mr. Curry is capable of complying with the requirements under the Act. In addition, having considered the requirements under Rules 3.28 and 8.17 of the Listing Rules, the Board has appointed Ms. Lau Tung Ni (“**Ms. Lau**”) to be the other joint Company Secretary with effect from 15 October 2025 to assist Mr. Curry in the discharge of his duties as a joint Company Secretary.

## **Background of Ms. Lau**

Ms. Lau is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. She holds an Executive Master's Degree in Business Administration and has over 20 years of experience in the company secretarial and corporate governance profession. She is also the current company secretary of Allied Group Limited and Tian An China Investments Company Limited, both listed on the main board of the Stock Exchange. Ms. Lau acted as a joint Company Secretary of the Company from 1 July 2021 to 15 December 2024.

## **Waiver from Strict Compliance with the Listing Rules**

The Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of the appointment of Mr. Curry as a joint Company Secretary, being 15 October 2025 up to 14 October 2028 (the “**Waiver Period**”) subject to the following conditions:

- (i) Mr. Curry must be assisted by Ms. Lau during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Having considered (i) the professional qualifications and working experience of Mr. Curry; and (ii) Ms. Lau's prior experience with the Company and her professional qualifications and ability to provide assistance to Mr. Curry, the Board is of the view that the appointment of Mr. Curry and Ms. Lau is in the interests of the Company and its shareholders as a whole.

For information purposes only, Ms. Lau will continue to remain as an alternate Authorised Representative (as alternate to Mr. Curry).

The Board would like to express its gratitude to Mr. Lu for his contributions during his term of service and extend a warm welcome to Mr. Curry and Ms. Lau on their new appointments.

On behalf of the Board  
**Dragon Mining Limited**  
**Arthur George Dew**  
*Chairman*

Hong Kong, 15 October 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Arthur George Dew as Chairman and Non-Executive Director (with Mr. Wong Tai Chun Mark as his alternate); Mr. Brett Robert Smith as Chief Executive Officer and Executive Director; Ms. Lam Lai as Non-Executive Director; and Mr. Carlisle Caldwell Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as Independent Non-Executive Directors.*

*\* For identification purpose only*