GOLDEN DRAGON MINING

11 September 2026

Annual General Meeting

Golden Dragon Mining Ltd (the Company) confirms that it intends to hold its Annual General Meeting on Friday 6 November 2026. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of directors will close at 5pm AEST on 18 September 2026. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

This announcement has been authorised for release to the market by the Company Secretary.

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