



BLACK DRAGON GOLD

23 September 2021

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Appendix 3Y - Change of Director's Interest Notice

Please find attached Change of Director's Interest Notice Appendix 3Y for the current directors of the Company. The Change of Director's Interest Notice are being lodged in relation to shares issued in lieu of director fees that were approved at the 2020 AGM and are included in today's Appendix 2A disclosure.

The Company would also like to highlight that the Appendix 3Y's lodged on Friday 17 September 2021 should have stated that the date of change occurred on 9 September 2021, instead of 14 September 2021. This was an administrative oversight and erroneously picked up the date of change as being the date in which the Appendix 3G "Notification of Issue, Conversion or Payment up of Unquoted Equity Securities" was lodged with the ASX (14 September 2021). As a result the Change of Director's Interest Notices were lodged 1 day beyond the 5 business days permitted in which to lodge the Appendix 3Y under Listing Rule 3.19A.

In response to an ASX query the Company confirms:

- 1. Please explain why the Appendix 3Ys were lodged late.*
Please refer to paragraph 2 above.
- 2. What arrangements does the Company have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?*

All directors need to comply with the Company's Securities Trading Policy and disclosure to the Chairman and Company Secretary of any changes to their holdings within the trading policy. The changes above were as a result of shareholders approving the issue of options at the 2021 AGM. Further the Company has an alert system in place with the share registry covering any director movements.

The obligations of the Company under Listing Rule 3.19A, is the primary responsibility of the Company Secretary.

3. *If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with Listing Rule 3.19B?*

The Board of Black Dragon Gold believes that current reporting arrangements are sufficient and ensure Directors are aware of their obligation to disclose all of the information required by the Company to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by Listing Rule 3.19A.

Yours sincerely

Gabriel Chiappini

Company Secretary

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Black Dragon Gold Corp.
ARBN	625 522 250

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alberto Lavandeira
Date of last notice	17 September 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	23 September 2021
No. of securities held prior to change	1,464,830 CDI's Unlisted options: - 220,000 (\$0.33, 24-Sep-2027) - 220,000 (\$0.45, 24-Sep-2027) - 660,000 (\$0.096, 7-Sept-2024)
Class	CDI
Number acquired	83,197

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in Lieu of Fees for the June-21 quarter, issued on quarterly VWAP for the period of \$0.081778 and quarterly FX AUD\$/GBP rate of GBP£0.551174
No. of securities held after change	1,548,027 CDI's Unlisted options: - 220,000 (\$0.33, 24-Sep-2027) - 220,000 (\$0.45, 24-Sep-2027) - 660,000 (\$0.096, 7-Sept-2024)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market as approved by 2020 AGM

Part 2 – Change of 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
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	no
If so, was prior written clearance provided to allow the trade to proceed during this period?	no
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Black Dragon Gold Corp.
ARBN	625 522 250

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Battershill
Date of last notice	17 September 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by JJB Advisory Limited (Director and Shareholder – partially held by JJB Advisory and partially held directly)
Date of change	23 September 2021
No. of securities held prior to change	2,412,163 CDI's Unlisted Options: - 316,667 (\$0.33, 24-Sep-27) - 316,667 (\$0.45, 24-Sep-27) - 1,000,000 (\$0.096, 7-Sept-2024)
Class	CDI
Number acquired	138,661

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued in Lieu of Fees for the June-21 quarter, issued on quarterly VWAP for the period of \$0.081778 and quarterly FX AUD\$/GBP rate of GBP£0.551174
No. of securities held after change	2,550,824 CDI's Unlisted Options: - 316,667 (\$0.33, 24-Sep-27) - 316,667 (\$0.45, 24-Sep-27) - 1,000,000 (\$0.096, 7-Sept-2024)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market – Approved at 2020 AGM

Part 2 – Change of 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
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	no
If so, was prior written clearance provided to allow the trade to proceed during this period?	no
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Black Dragon Gold Corp.
ARBN	625 522 250

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Cronin
Date of last notice	17 September 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect/Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by Swellcap Ltd, a company of which Mr Cronin is Director and Shareholder
Date of change	23 September 2021
No. of securities held prior to change	388,900 ordinary shares 2,999,964 CDI's Unlisted options: - 526,667 (\$0.33, 24-Sep-27) - 526,667 (\$0.45, 24-Sep-27) - 1,500,000 (\$0.096, 7-Sept-2024)
Class	CDI
Number acquired	207,992

+ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued in Lieu of Fees for the June-21 quarter, issued on quarterly VWAP for the period of \$0.081778 and quarterly FX AUD\$/GBP rate of GBP£0.551174
No. of securities held after change	388,900 ordinary shares 3,207,956 CDI's Unlisted options: <ul style="list-style-type: none"> - 526,667 (\$0.33, 24-Sep-27) - 526,667 (\$0.45, 24-Sep-27) - 1,500,000 (\$0.096, 7-Sept-2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market as approved at 2020 AGM

Part 2 – Change of 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
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	no
If so, was prior written clearance provided to allow the trade to proceed during this period?	no
If prior written clearance was provided, on what date was this provided?	

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