

RETIREMENT OF DIRECTOR

Dome Gold Mines Limited (“Dome” or “the Company”) (ASX: DME) wishes to advise that Mr Andrew Skinner, a non-executive director of the Company, will retire from that role, effective from today.

Mr Skinner was appointed as a director of Dome at the time of the Company’s incorporation in 2011. He has served the Company diligently since that time, guiding the business through listing on the ASX and providing expert financial advice to the Board and senior executives. He has also been Chair the Audit Committee for the past six years. Andrew has elected to retire from the Dome Board, effective 30 June 2017, in order to be able to devote more time to his public accounting practice and to his role as Executive Chair of Zamia Metals Ltd.

Andrew has expressed his sincere appreciation to the Board and shareholders of Dome for their support of him and the Company over the years. He has asked me to convey his best wishes to Dome for the future.

I thank Andrew personally for his wise counsel and on behalf of the Board, I wish him well for success in all his future endeavours.



G.G. LOWDER

Chairman

ABOUT DOME

Dome is an Australian mining company, which listed on the ASX on 22 October 2013. The Company is focussed on gold, copper and mineral sands in Fiji, where it holds three highly prospective exploration tenements. The Company’s objective is to become a major force in the mining industry of Fiji by the discovery and development of mineral resources within its Fijian tenements.

Sigatoka is a mineral sand project containing abundant heavy minerals, including magnetite. Drilling to establish an initial resource estimate for the project has been completed. Further drilling is expected to take place during the next Quarter and should increase the resource base substantially. Commencement of production at Sigatoka by conventional dredging and wet processing is anticipated within two years.

Our other projects are the Ono Island epithermal gold project, where an initial drilling program is planned for the next Quarter, and the Namoli-Wainivau porphyry copper-gold project, where the next phase of exploration will include a comprehensive geophysical (IP) survey.

Dome’s Board and Management team has a high level of experience in Fiji, and Dome has been actively exploring in Fiji since 2008.