



ASX Announcement

ASX Code: DME

27 July 2017

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Dome Gold Mines Limited ("Dome" or "the Company") (ASX: DME) is pleased to advise that Ms Sarah Harvey has been appointed as Non-executive Director, effective immediately.

Ms Sarah Harvey has worked for 15 years, in both private practice and in the corporate sector.

In recent years Sarah has been focused on company secretariat services as Legal Director of her own practice, providing board and director advice in strategic planning and review, due diligence, risk compliance and corporate governance. She holds a BA, LLB.MA (Law) and is a member of the Institute of Governance.

The Board welcomes Ms Harvey to the Company and looks forward to working with her.

For further information about Dome and its projects, please refer to the Company's website [www.domegoldmines.com.au] or contact the Company at (02) 8203 5620.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for Sarah Harvey.

A handwritten signature in black ink, appearing to read "G G Lowder", with a long, sweeping underline.

G G LOWDER
Chairman

Appendix 3X

Initial Director's Interest Notice Alternate Director

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 30/9/2001.

Name of entity	DOME GOLD MINES LTD
ABN	49 151 996 566

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SARAH ELIZABETH HARVEY
Date of appointment	27 JULY 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Ordinary fully paid shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Indirectly shares held Fleet Market Investments Pty Ltd</p>	<p>Number & class of Securities 19,776,499 ordinary fully paid shares</p>
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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.