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ASX RELEASE

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30 December 2016

Director Resignation and Appointment

Dragon Mountain Gold Limited (ASX: DMG) wish to advise that Mr Duncan McBain has resigned as a Director of the Company effective 31 December 2016.

The Board would like to thank Mr McBain for his valued contribution to the Company and wish him well in his future endeavours.

Mr Jay Stephenson, has been appointed Non-executive Director of the Company to replace Mr McBain. Mr Stephenson will continue in his role as Company Secretary.

Mr Stephenson is an accountant with over 25 years' experience in resources, IT, manufacturing, wine, hotels and property and is currently a Director or Company Secretary of a number of ASX Listed entities.

Rob Gardner
Chairman