ASX ANNOUNCEMENT

10 JUNE 2020

ABOUT BLACK DRAGON GOLD

Black Dragon Gold is the 100% owner of the Salave Gold Project, situated in the Asturias province of Northern Spain.

MINERAL RESOURCES

Measured

1.03Mt @ 5.59g/t Au for 0.19 Moz

Indicated

7.18Mt @ 4.43g/t Au for 1.02 Moz

Inferred

3.12 Mt @ 3.47g/t Au for 0.35 Moz

BOARD & MANAGEMENT

Jo Battershill

Non-Executive Chairman

Paul Cronin

Executive Director

Alberto Lavandeira

Non-Executive Director

Richard Monti

Non-Executive Director

Jose Manuel Dominguez

General Manager Spain

Gabriel Chiappini

CFO & Company Secretary

www.blackdragongold.com



CONFERENCE CALL DIAL IN DETAILS 2020 ANNUAL GENERAL MEETING

Black Dragon Gold (ASX: BDG) ('Black Dragon' or the 'Company') Due to the COVID-19 pandemic and as outlined in the Company's announcement on 5 June 2020, Black Dragon advises that this year's AGM will be a virtual AGM and will be held via conference call. Please refer below for the AGM dial in details:

AGM Date: 8 July 2020 Record Date: 29 May 2020

Time: 9am BST, United Kingdom / 4pm Australian Western

Standard Time

Place: Conference Call/Virtual AGM

Dial in details:

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/631007173

You can also dial in using your phone.

United Kingdom: +44 20 3713 5011

Canada: <u>+1 (647) 497-9373</u> Australia: <u>+61 2 9091 7603</u> United States: <u>+1 (224) 501-3316</u>

Spain: +34 932 75 1230

Access Code: 631-007-173

AGM Participation & Registration

All shareholders who wish to participate in the AGM, must register their interest in advance of the AGM by sending an email with their details, to Black Dragon Gold

on info@blackdragongold.com

A copy of the Notice of Annual General Meeting can be viewed on the Black Dragon Gold website at: https://www.blackdragongold.com/2020-agm/

Authorised by, and for further information please contact:

Gabriel Chiappini

Company Secretary

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ABOUT BLACK DRAGON GOLD

Black Dragon Gold "BDG" is the 100% owner of one of the largest undeveloped gold projects in Europe, the Salave project. Salave is situated in the North of Spain in the province of Asturias. The Salave project has an updated Measured Mineral Resource of 1.03 million tonnes grading 5.59 g/t Au, containing 0.19 million ounces of gold; an Indicated Mineral Resource of 7.18 million tonnes grading 4.43 g/t Au, containing 1.02 million ounces of gold, plus Inferred Resources totalling 3.12 million tonnes grading 3.47 g/t Au, containing 348,000 ounces of gold.

A full technical report summarising the Mineral Resource estimate completed by CSA Global is available on the company's web site (www.blackdragongold.com) and posted on SEDAR. In addition to the current Mineral Resource, historical exploration work suggests there is the potential for additional mineralisation within Black Dragon's landholdings.