

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	Jonathan Battershill
Date of last notice	18 September 2020

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	5 May 2021
No. of securities held prior to change	2,064,720 CDI's 1,583,333 options, as follows: - 633,333 (\$0.24, 19-Jan-21) - 316,667 (\$0.33, 24-Sep-27) - 316,667 (\$0.45, 24-Sep-27) - 316,666 (\$0.33, 19-Jan-21)
Class	CDI's
Number acquired	347,443

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	347,443 CDI's Issued in Lieu of Fees for the Sept-20, Dec-20 & March-21 quarters, issued on quarterly VWAP's of \$0.108063, \$0.09192 & \$0.092373 at an FX AUD\$/GBP rate of GBP£0.5569
No. of securities held after change	2,412,163 CDI's 633,334 options, as follows: - 316,667 (\$0.33, 24-Sep-27) - 316,667 (\$0.45, 24-Sep-27)
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 – 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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