

ASX Announcement ASX Code: DME 9 October 2014

DOME GOLD MINES APPOINTS CHIEF EXECUTIVE OFFICER

Dome Gold Mines Limited (ASX: DME) is pleased to announce the appointment of Mr John ("Jack") McCarthy as Chief Executive Officer, effective immediately. A summary of his key terms of employment is attached. This marks a significant milestone for Dome following its merger with Magma Mines as it makes the transition from explorer to developer.

Mr McCarthy is a geologist who joins Dome with more than 40 years' experience in the mineral exploration and mining industry, having instigated and managed exploration programs for a broad range of minerals and deposit types world-wide. His experience also includes periods as mine geologist at an underground tantalum mine in Canada (Tantalum Mining Corporation, Inc) and as an ore reserve geologist at one of the world's largest open pit uranium mines in Namibia (Rossing Uranium Ltd).

In recent years Mr McCarthy has provided consulting, geological and management services to a number of resource industry clients and until the recent merger with Dome, was a director of Magma Mines Limited overseeing work on the Sigatoka iron sand project in Fiji. He also acted as an independent geological consultant to Dome on its Nasivi iron sand, Nadrau porphyry copper-gold and Kadavu epithermal gold-silver projects in Fiji, which have given him a deep knowledge of the Company's projects.

Prior to his involvement with Dome and Magma, Jack was Executive Director and Chief Geologist for ASX listed Axiom Mining limited for 15 years. He holds a Bachelor of Science, Major Geology, from the St Francis Xavier University, Nova Scotia, Canada.

Commenting on the appointment, Dome's Chairman Dr Garry Lowder said:

"We are delighted that Jack has accepted this role, as we value his experience and knowledge of the mining industry very highly. The Board is confident that he will lead and guide us effectively through our period of rapid growth. As we make the transition from explorer to miner, his wide experience and his empathy for Fiji and its people will prove crucial to achieving our goal of becoming the major player in the Fijian mining industry."

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.

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 four 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.

On 25 August 25 2014 Dome shareholders approved the merger of Dome with Magma Mines Ltd, owner of the Sigatoka project and this is now the Company's flagship project in Fiji. Sigatoka is a mineral sand project containing abundant heavy metals including magnetite. Drilling to establish a resource estimate for the project is partially completed with commencement of production at Sigatoka by conventional dredging and wet processing within two years.

Our other projects are the Nasivi-Yaqara Delta heavy mineral sand project, the Kadavu epithermal gold project, which bears similarities to the Emperor Gold Mine at Vatukoula, and Nadrau porphyry coppergold project, which may be like that at the nearby Namosi Project.

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

Attachment: Summary of Key Terms and Conditions of Engagement



MR JOHN McCARTHY SUMMARY OF KEY TERMS AND CONDITIONS OF ENGAGEMENT

In accordance with Listing Rule 3.16.4, Dome Gold Mines Ltd advises the following key terms of Mr McCarthy's executive service agreement:

Appointment Mr McCarthy has been appointed Chief Executive Officer from

9 October 2014 on an ongoing basis.

Remuneration Mr McCarthy will be entitled to a total fixed remuneration of

\$215,000 per annum inclusive of superannuation.

Mr McCarthy's remuneration package will be reviewed annually at the Board's discretion, with the next review being January 2016.

Termination and notice Either party may terminate Mr McCarthy's employment at any

time on 3 months' notice.

Mr McCarthy's employment may also be terminated by Dome in circumstances of his misconduct, illness or poor performance.