



ASX ANNOUNCEMENT

25 NOVEMBER 2010

APPOINTMENT OF COMPANY SECRETARY

Dragon Mining wishes to advise the appointment of Mr Craig Hasson to the position of Company Secretary.

Mr Hasson has been employed by the Company since 31 March 2010 as Group Financial Controller. He is a Chartered Accountant with 9 years of mining and resource related financial experience in Australia, Europe and Africa. He has previously held positions with listed resource companies in Australia and the United Kingdom, and a major international accounting firm.

Pauline Collinson will continue as Joint Company Secretary.

For and on behalf of
Dragon Mining Limited

Peter G Cordin
Executive Chairman