

# 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 30/9/2001.

<b>Name of entity</b>	<b>DRAGON MINING LIMITED</b>
<b>ABN</b>	<b>19 009 450 051</b>

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.

<b>Name of Director</b>	<b>PETER GEORGE CORDIN</b>
<b>Date of last notice</b>	<b>4 May 2010</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Cordin Pty Ltd, ATF The Cordin Super Fund
<b>Date of change</b>	22 November 2010
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,000,000 Unlisted Options - exercise price of 14 cents, no expiry</li> <li>2. 1,000,000 Unlisted Options - exercise price of 17.5 cents, no expiry</li> <li>3. 2,000,000 Unlisted Options - exercise price of 21 cents, no expiry (no hurdle)</li> <li>4. 4,000,000 Ordinary Shares</li> </ol>
<b>Class Purchased</b>	Nil – change to consolidation of Comapny's share capital
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil

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<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1. 100,000 Unlisted Options - exercise price of \$1.40, no expiry 2. 100,000 Unlisted Options - exercise price of \$1.75, no expiry 3. 200,000 Unlisted Options - exercise price of \$2.10, no expiry (no hurdle) 4. 400,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change to consolidation of Company's share capital

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<b>Name of entity</b>	<b>DRAGON MINING LIMITED</b>
<b>ABN</b>	<b>19 009 450 051</b>

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.

<b>Name of Director</b>	<b>MICHAEL DYLAN NAYLOR</b>
<b>Date of last notice</b>	<b>4 October 2010</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of MD & SI Super Fund Account
<b>Date of change</b>	22 November 2010
<b>No. of securities held prior to change</b>	<p>Michael Dylan Naylor &amp; Sarah McAlpine (MD &amp; SJ Super Fund A/C)</p> <ul style="list-style-type: none"> <li>- 409,000 Ordinary Shares</li> </ul> <p>Sarah June McAlpine (Spouse)</p> <ul style="list-style-type: none"> <li>- 307,500 Ordinary Shares</li> </ul> <p>Michael Dylan Naylor</p> <ul style="list-style-type: none"> <li>- 500,000 Unlisted Options, no expiry, exercisable at 17.5 cents;</li> <li>- 500,000 Unlisted Options, expiry 8 June 2012, exercisable at 17.5 cents</li> </ul>
<b>Class Purchased</b>	Change due to Consolidation of Company's Share Capital

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Michael Dylan Naylor & Sarah McAlpine (MD & SJ Super Fund A/C) - 40,900 Ordinary Shares  Sarah June McAlpine (Spouse) - 30,750 Ordinary Shares  Michael Dylan Naylor - 50,000 Unlisted Options, no expiry, exercisable at \$1.75; - 50,000 Unlisted Options, expiry 8 June 2012, exercisable at \$1.75
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Due to Consolidation of Company's share capital

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<b>Name of entity</b>	<b>DRAGON MINING LIMITED</b>
<b>ABN</b>	<b>19 009 450 051</b>

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.

<b>Name of Director</b>	<b>TAPANI JARVINEN</b>
<b>Date of last notice</b>	<b>14 DECEMBER 2006</b>

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	22 NOVEMBER 2010
<b>No. of securities held prior to change</b>	1,000,000 Unlisted Options – exercise price of 21 cents, no expiry date, with hurdle: volume weighted average share price of Dragon fully paid ordinary shares exceeding 25 cents for 4 consecutive business days
<b>Class Purchased/Sold</b>	Nil – change due to consolidation of Company's share capital
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	100,000 Unlisted Options – exercise price of \$2.10, no expiry date, with hurdle: volume weighted average share price of Dragon fully paid ordinary shares exceeding \$2.50 for 5 consecutive business days
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Due to consolidation of Company's share capital

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>DRAGON MINING LIMITED</b>
<b>ABN</b>	<b>19 009 450 051</b>

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.

<b>Name of Director</b>	<b>PETER LYNTON GUNZBURG</b>
<b>Date of last notice</b>	<b>6 JULY 2010</b>

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Bricklanding Superannuation Fund
<b>Date of change</b>	2 JULY 2010
<b>No. of securities held prior to change</b>	<p>PL Gunzburg (As Trustee for Bricklanding Super Fund A/C) 550,000 Ordinary Shares</p> <p>Worldwise Enterprises Pty Ltd (Director) 290,000 Ordinary Shares</p> <p><i>For Information Only:</i> 35,480,039 shares held by Eurogold Limited of which Mr Gunzburg is a Director</p> <p>93,593,721 shares held in Brinkley Mining Plc of which Mr Gunzburg is a Director</p>

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<b>Class Purchased/Sold</b>	Nil – change due to consolidation of Company's share capital and transfer of shares between entities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	<p>PL Gunzburg (As Trustee for Bricklanding Super Fund A/C) 84,000 Ordinary Shares</p> <p><i>For Information Only:</i> 3,548,004 shares held by Eurogold Limited of which Mr Gunzburg is a Director</p> <p>9,359,373 shares held by Brinkley Mining Plc of which Mr Gunzburg is a Director</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Due to consolidation of Company's share capital and transfer of shares between entities

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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