



7th Floor  
420 Collins Street  
Melbourne, Victoria 3000 Australia  
**Telephone:** +61 (0)3 8611 5399  
**Email:** [info@dartmining.com.au](mailto:info@dartmining.com.au)  
**Web:** [www.dartmining.com.au](http://www.dartmining.com.au)  
ACN 84 119 904 880

Mr James Gerraty  
ASX Limited  
Level 4  
North Tower, Rialto  
525 Collins Street  
Melbourne Vic 3000

Dear James,

#### **Section 249D Notice**

The company has received a Section 249D Notice from Rimered Super Fund which requests a general meeting to appoint Luke Robinson, James Chirnside and Russell Simpson as directors and to remove Bruce Paterson, Dr John Cottle and Robert Hogarth as directors.

The company will provide the market with information and advise on further steps in due course.

Yours Truly

A handwritten signature in black ink, reading "John Nethersole". The signature is written in a cursive, flowing style.

John Nethersole  
Company Secretary