

# 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	Dragon Mining Limited
ABN	19 009 450 051

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	Arthur George Dew
Date of last notice	4 March 2016

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	15 – 21 March 2016
No. of securities held prior to change	<p>Direct: 100,000 Shares</p> <p>Indirect: 21,039,855 Shares held by Allied Properties Resources Limited ("APRL").</p> <p>APRL is a wholly owned subsidiary of Allied Properties (H.K.) Limited, of which Mr Dew is a Director. Mr Dew does not personally hold any shares in Allied Properties (H.K.) Limited or APRL, or the group parent company Allied Group Limited.</p>

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.239 per Share
No. of securities held after change	<p>Direct: 220,000 Shares</p> <p>Indirect: 21,039,855 Shares held by Allied Properties Resources Limited ("APRL").</p> <p>APRL is a wholly owned subsidiary of Allied Properties (H.K.) Limited, of which Mr Dew is a Director. Mr Dew does not personally hold any shares in Allied Properties (H.K.) Limited or APRL, or the group parent company Allied Group Limited.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

---

<sup>+</sup> See chapter 19 for defined terms.