

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.

Name of entity	DOMINION MINING LIMITED
ABN	37 000 660 864

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	Ross Alexander Coyle
Date of last notice	19 June 2009

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>	
Date of change	17 August 2009
No. of securities held prior to change	Ross Alexander Coyle 11,342 fully paid ordinary shares 50,000 \$1.04 options and 200,000 \$1.19 options with an expiry date of 30 November 2009 Coyle Superannuation Fund 34,397 fully paid ordinary shares
Class	Ordinary Fully Paid
Number acquired	10,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,400

+ See chapter 19 for defined terms.

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No. of securities held after change	Ross Alexander Coyle 21,342 fully paid ordinary shares 40,000 \$1.04 options and 200,000 \$1.19 options with an expiry date 30 November 2009 Coyle Superannuation Fund 34,397 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 10,000 Options at an exercise price of \$1.04 per option.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.