



Dominion Mining Limited
A.C.N. 000 660 864

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6 October 2010

Company Announcement Officer
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

CANCELLATION OF UNLISTED OPTIONS

This is to advise 714,000 unlisted options issued under the company's employee share option plan have been cancelled due to employee resignation.

Unlisted options now issued under the company's employee share option plan are detailed below:

| Number | Exercise Price | Expiry Date |
|-----------|----------------|------------------|
| 1,235,000 | \$5.00 | 19 December 2011 |
| 1,235,000 | \$5.50 | 19 December 2011 |
| 1,235,000 | \$6.05 | 19 December 2011 |
| 960,000 | \$3.60 | 4 June 2012 |
| 963,000 | \$3.96 | 4 June 2012 |
| 963,000 | \$4.36 | 4 June 2012 |
| 600,000 | \$3.58 | 1 January 2011 |

Ross A Coyle
Company Secretary