



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

Registered Office:
15 Outram Street
West Perth W.A. 6005
AUSTRALIA

Postal Address:
P.O. Box 465
West Perth W.A. 6872
AUSTRALIA
Phone: (+61 8) 9426 6400
Fax: (+61 8) 9481 1378

3 August 2010

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

CANCELLATION OF UNLISTED OPTIONS

This is to advise 375,000 unlisted options issued under the company's employee share option plan have been cancelled due to employee resignation prior to the vesting date.

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

Number	Exercise Price	Expiry Date
1,390,000	\$5.00	19 December 2011
1,390,000	\$5.50	19 December 2011
1,390,000	\$6.05	19 December 2011
1,053,000	\$3.60	4 June 2012
1,041,000	\$3.96	4 June 2012
1,041,000	\$4.36	4 June 2012
600,000	\$3.58	1 January 2011

Ross A Coyle
Company Secretary