Rule 3.19A.2

## **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	DART MINING NL
ABN	84 119 904 880

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	Christopher Bain
Date of last notice	16 March 2010

## 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Minadco Pty Ltd <super a="" c="" fund=""> &amp; <bain family="" trust=""> Christopher Bain is a Director of the Trustee and member of the Fund/ Trust Investor Resources Finance Pty Ltd (37.5% owned)</bain></super>
Date of change	6 December 2010
No. of securities held prior to change	Minadco Pty Ltd <super a="" c="" fund=""> &amp; <bain family="" trust=""> 1,478,332 ordinary shares  Investor Resources Finance Pty Ltd (37.5% owned) 400,000 options exercisable at 20c, (unlisted) expiring 31 December 2010</bain></super>
Class	Options over ordinary securities
Number acquired	1,000,000

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

11/3/2002 Appendix 3Y Page 1

Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Options exercisable at 15c, (unlisted) expiring 31 December 2013
No. of securities held after change	Minadco Pty Ltd <super a="" c="" fund=""> &amp; <bain family="" trust=""> 1,478,332 ordinary shares 1,000,000 options over ordinary securities exercisable at 15c, (unlisted) expiring 31 December 2013  Investor Resources Finance Pty Ltd (37.5% owned)</bain></super>
	400,000 options exercisable at 20c, (unlisted) expiring 31 December 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options for Directors of the Company, approved at the last AGM of the Company

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

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

Appendix 3Y Page 2 11/3/2002