



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

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6 January 2011

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

### **CANCELLATION OF UNLISTED OPTIONS**

This is to advise 600,000 unlisted options issued under the company's employee share option plan lapsed on 1 January 2011 and have subsequently been cancelled.

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

Ross A Coyle  
Company Secretary