



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

Registered Office:  
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7 February 2011

Company Announcements Manager  
ASX Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### **Resignation and Appointment of Directors**

Pursuant to the Scheme Implementation Agreement between Dominion Mining Limited (Dominion) and Kingsgate Consolidated Limited (Kingsgate), Dominion wishes to announce that Peter Charles Joseph, John Gaskell and Jonathan Nicholas Shellabear have resigned from the Board of Directors of Dominion effective 7 February 2011. Gavin Thomas, Managing Director, and Peter William Warren, Chief Financial Officer, of Kingsgate have been appointed to the Board of Directors of Dominion.

Ross Coyle  
Company Secretary