

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	DRAGON MINING LIMITED
ABN	19 009 450 051

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	PETER GEORGE CORDIN
Date of last notice	22 November 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.	Beneficiary of Cordin Pty Ltd, ATF The Cordin Super Fund
Date of change	15 March 2012
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 100,000 Unlisted Options - exercise price of \$1.40, no expiry 2. 100,000 Unlisted Options - exercise price of \$1.75, no expiry 3. 200,000 Unlisted Options - exercise price of \$2.10, no expiry (no hurdle) 4. 400,000 Ordinary Shares
Class Purchased	Fully Paid Ordinary Shares
Number acquired	72,728
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$80,000.80
No. of securities held after change	<ol style="list-style-type: none"> 1. 100,000 Unlisted Options - exercise price of \$1.40, no expiry 2. 100,000 Unlisted Options - exercise price of \$1.75, no expiry 3. 200,000 Unlisted Options - exercise price of \$2.10, no expiry 4. 472,728 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue as announced by the Company on 6 February 2012.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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ABN	19 009 450 051

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	MICHAEL DYLAN NAYLOR
Date of last notice	22 November 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.	Beneficiary of MD & SJ Super Fund Account Sarah June McAlpine (Spouse)
Date of change	15 March 2012
No. of securities held prior to change	Michael Dylan Naylor & Sarah McAlpine (MD & SJ Super Fund A/C) - 40,900 Ordinary Shares Sarah June McAlpine (Spouse) - 30,750 Ordinary Shares Michael Dylan Naylor - 50,000 Unlisted Options, no expiry, exercisable at \$1.75; - 50,000 Unlisted Options, expiry 8 June 2012, exercisable at \$1.75
Class Purchased	Fully Paid Ordinary Shares
Number acquired	13,028

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Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$14,330.80
No. of securities held after change	Michael Dylan Naylor & Sarah McAlpine (MD & SJ Super Fund A/C) - 48,337 Ordinary Shares Sarah June McAlpine (Spouse) - 36,341 Ordinary Shares Michael Dylan Naylor - 50,000 Unlisted Options, no expiry, exercisable at \$1.75; - 50,000 Unlisted Options, expiry 8 June 2012, exercisable at \$1.75
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue as announced by the Company on 6 February 2012.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	DRAGON MINING LIMITED
ABN	19 009 450 051

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	PETER LYNTON GUNZBURG
Date of last notice	22 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Bricklanding Superannuation Fund
Date of change	15 March 2012
No. of securities held prior to change	PL Gunzburg (As Trustee for Bricklanding Super Fund A/C) 84,000 Ordinary Shares
Class Purchased/Sold	Fully Paid Ordinary Shares
Number acquired	15,273
Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$16,800.30

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No. of securities held after change	PL Gunzburg (As Trustee for Bricklanding Super Fund A/C) 99,273 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue as announced by the Company on 6 February 2012.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity	DRAGON MINING LIMITED
ABN	19 009 450 051

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	CHRISTIAN RUSSENBERGER
Date of last notice	22 November 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.	The registered holder of Global Project Finance AG, Switzerland is 100% controlled by Mr Russenberger
Date of change	15 March 2012
No. of securities held prior to change	30,000 Ordinary Shares
Class Purchased/Sold	Fully Paid Ordinary Shares
Number acquired	5,454
Number disposed	Nil
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$5,999.40

No. of securities held after change	35,454 Ordinary Shares
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Rights Issue as announced by the Company on 6 February 2012.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.