

ASX ANNOUNCEMENT

4 December 2012

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES

Dragon Mining Limited advises that Mr Austin James has been appointed as Company Secretary effective 3 December 2012 and Mr Ian Hobson resigns as Company Secretary effective 4 December 2012.

For and on behalf of **Dragon Mining Limited**

Kjell E Larsson Managing Director

About Dragon Mining Limited

Dragon Mining Limited (ASX: DRA) is an Australian Securities Exchange listed Nordic gold producer with current production around 55,000 ounces of gold per annum from operations in Sweden and Finland. The main exploration focus is the highly prospective Kuusamo Gold Project in northern Finland.