

# 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.

<b>Name of entity</b> DRAGON MINING LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	KJELL EMIL LARSSON
<b>Date of last notice</b>	05 JUNE 2012

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	1 June 2013
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 100,000 Unlisted Options exercise price of \$1.45, expiry 19/10/2014;</li> <li>2. 50,000 Unlisted Options exercise price of \$1.45, vesting 19/10/2013, expiry 19/10/2014;</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>3. Unlisted options, exercise price of \$1.00, vesting immediately and expiring on 01/06/2015;</li> <li>4. Unlisted options, exercise price of \$1.00, vesting 01/06/2014 and expiring on 01/06/2015.</li> </ol>
<b>Number acquired</b>	400,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 100,000 Unlisted Options exercise price of \$1.45, expiry 19/10/2014</li> <li>2. 50,000 Unlisted Options exercise price of \$1.45, vesting 19/10/2013, expiry 19/10/2014</li> <li>3. 270,000 Unlisted options, exercise price of \$1.00, vesting immediately and expiring on 1 June 2015;</li> <li>4. 130,000 Unlisted options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of \$1.00, vesting 1 June 2014 and expiring on 1 June 2015.</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to approval by shareholders at the Annual General Meeting of the Company held on 30 May 2013.

**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.

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

+ See chapter 19 for defined terms.