

ASX ANNOUNCEMENT MANAGING DIRECTOR RESIGNATION

Dart Mining NL (ASX: DTM) advises that its Managing Director and CEO, Lindsay Ward, has today resigned from the Company.

The Board wishes to acknowledge the significant contribution Mr Ward made during his tenure particularly the advancement of Dart Mining's Unicorn project and the securing of the Orion Mine Finance funds.

Dart Mining understands and supports Mr Ward's decision to resign. A replacement for Mr Ward will be announced in due course.

24 December 2013

ASX Code: DTM

Investment Data:

Shares on issue 207M

Unlisted options 19.8M

Substantial Shareholders:

Top 20 Holdings 40%

Key Projects:

Unicorn Porphyry Mo-Cu-Ag

Morgan Porphyry Mo-Ag-Au

Mountain View Au

Board & Management:

Chairman:

Executive Director:

Non-Executive Directors:

Mr Chris Bain

Mr Dean Turnbull

Mr Stephen Poke

Mr Richard Udovenya

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