

## ASX ANNOUNCEMENT 249D Notice

Dart Mining NL (ASX: DTM) advises that it has today received a notice under section 249D of the Corporations Act 2001 (Cth) requesting that the Company convene a general meeting to consider resolutions:

- to remove each of the existing Directors of DTM;
- to appoint Mr Bruce Paterson, Mr John Cottle and Mr Rob Hogarth as Directors.

A copy of the notice received by the Company is attached.

The notice was served on the Company by a small group of shareholders led by Mr Russell Simpson. The shareholder group, which includes Mr Simpson's wife and daughter and retired former director, Bernie Hochwimmer, hold approximately 13% of the Company's issued capital.

The Company notes that representatives of the current Board met with representatives of the requisitioning shareholders yesterday. In that meeting, in response to a direct question, neither Mr Simpson nor any other representative put forward a plan or gave any clear indication regarding their intentions for the future of the Company.

In the absence of a clear plan for the future, the Company is concerned that the requisition is an opportunistic attempt by a small group of shareholders to gain control of the Company without making a takeover offer or paying a premium for control.

The Company is seeking further advice regarding its position and will keep shareholders advised of all material developments in regard to the requisition.

If Shareholders have any questions, they should call either:

Chris Bain	or	Rudi Michelson
Chairman		Monsoon Communications
0413 275 756		03 9620 3333

### 21 January 2014

ASX Code: DTM

Investment Data:

Shares on issue 207M

Unlisted options 11.5M

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

Dart Mining NL ABN 84 119 904 880

Contact Details:

Level 2, 395 Collins Street

Melbourne VIC 3000

Australia

Mr Chris Bain

Phone: +61 (03) 9621 1299

Email: [cbain@dartmining.com.au](mailto:cbain@dartmining.com.au)

Visit our webpage: [www.dartmining.com.au](http://www.dartmining.com.au)

**Delivery By Hand**

20 January 2014

The Directors  
Dart Mining NL  
2nd Floor  
395 Collins Street  
Melbourne Vic 3000.

**SECTION 249D NOTICE OF REQUISITION OF GENERAL MEETING AND NOTICE OF INTENTION TO REMOVE DIRECTORS**

We,

Shareholder	HIN	No of shares
Russell Simpson, & Elizabeth Simpson, & Ms Meredith Simpson ATF Rimered Super Fund	██████████	15,670,331
Russell McLarty Simpson & Elizabeth Vernon Simpson & Meredith Hilary Simpson ATF Rimered Super Fund Account	██████████	3,534,599
Mrs Meredith Hillary Lyons	██████████	1,757,025
Mrs Meredith Hillary Lyons sole director, Aditi Assets Pty Ltd ATF Aditi Trust	██████████	362,096
Warren Thomas		55,000
B Hochwimmer & Associates STF Hochwimmer Superannuation Fund		3,250,483
B Hochwimmer & Associates Pty Ltd		500,000
BR & LR Hochwimmer		700,000
Michael Andrew Pajmon		1,500,000
Richard David Thompson & Helen Ruth Thompson		507,030

Dr Craig Richard Underhill

417,857

Daniel Egan

50,000

the undersigned shareholders in Dart Mining NL (*the Company*), together being entitled to cast more than 5% (five per centum) of the votes that may be cast by shareholders of the Company at a General Meeting of the Company, request, pursuant to Section 249(D) of the Corporations Act, that within 21 days of this Notice, you call a General Meeting of the shareholders of the Company to be held no later than 2 (two) months after the date hereof.

We give notice, pursuant to Section 203D of the Corporations Act, that we propose to move at the General Meeting the following resolutions;

- a. That Bruce J Paterson, having signified his candidature and consented to act as a Director of the Company, be appointed as Director of the Company with immediate effect;
- b. That Dr. John W Cottle, having signified his candidature and consented to act as a Director of the Company, be appointed as Director of the Company with immediate effect;
- c. That Rob Hogarth, having signified his candidature and consented to act as a Director of the Company, be appointed as Director of the Company with immediate effect;
- d. That Stephen G Poke be removed from office as Director of the Company with immediate effect;
- e. That Richard G Udovenya be removed from office as Director of the Company with immediate effect;
- f. That Christopher J Bain be removed from office as Director of the Company with immediate effect; and
- g. That Dean Turnbull be removed from office as Director of the Company with immediate effect.

We request that the Company inform us of the last date for material to be included in the Notice of Meeting and explanatory notes for the General Meeting so that we can provide a statement supporting the above resolutions pursuant to Section 249P(1) of the Corporations Act.

Executed for an on behalf of the following shareholders of the Company

Signature

Full Name of shareholder

Address

Signature

Full Name of shareholder

Address

Signature

Full Name of shareholder

Address

Signature

Full Name of shareholder

Address

Signature

Full Name of shareholder

Address

Yours Faithfully

Signature



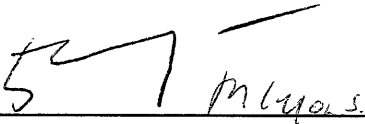
Full Name of shareholder

MS MEREDITH HILARY SIMPSON, RUSSELL SIMPSON + ELIZABETH SIMPSON

Address



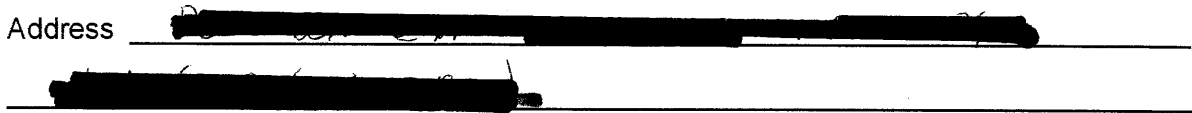
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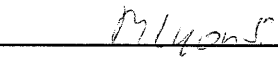
Full Name of shareholder

MRS MEREDITH HILARY HYNES

Address



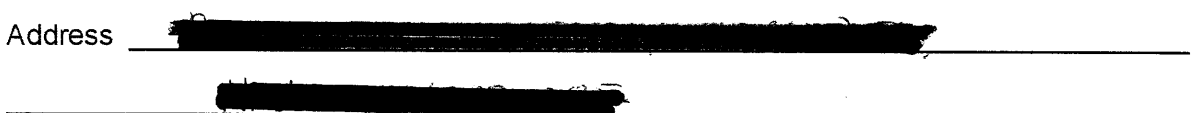
Signature



Full Name of shareholder

ADITI ASSETS PVT LTD A.T.F. ADITI TRUST

Address



Signature

Full Name of shareholder

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Signature

Full Name of shareholder

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Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

Signature W. E. Thomas

Full Name of shareholder Warren E. Thomas

Address [REDACTED]

Signature B. Hle M

Full Name of shareholder B. HOCHWIMMER + ASSOCIATES ATF HOCHWIMMER

Address [REDACTED]

SUPERANNA  
LIATION  
FUNDS

Signature B. Hle M

Full Name of shareholder B. HOCHWIMMER + ASSOCIATES PTY LTD

Address [REDACTED]

Signature B. Hle M

Full Name of shareholder BR + LR HOCHWIMMER

Address [REDACTED]

Signature Michael Payne

Full Name of shareholder MICHAEL ANDREW PAYMON

Address [REDACTED], [REDACTED], [REDACTED], [REDACTED]  
[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

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Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

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Yours Faithfully

Signature R. T. Thompson

Full Name of shareholder MR RICHARD DAVID THOMPSON

Address [REDACTED]

Signature H. T. J.

Full Name of shareholder MS HELEN RUTH THOMPSON

Address [REDACTED]

Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

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Full Name of shareholder \_\_\_\_\_

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Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_



Yours Faithfully

Signature \_\_\_\_\_ 

Full Name of shareholder \_\_\_\_\_ CRAIG RICHARD UNDERHILL

Address \_\_\_\_\_ 

Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

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Full Name of shareholder \_\_\_\_\_

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Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

Yours Faithfully

Signature Daniel G. Egan

Full Name of shareholder DANIEL GERARD EGAN

Address [REDACTED]

[REDACTED]

Signature \_\_\_\_\_

Full Name of shareholder \_\_\_\_\_

Address \_\_\_\_\_

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Full Name of shareholder \_\_\_\_\_

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