

**ASX ANNOUNCEMENT**

**19 MARCH 2014**

**RESIGNATION OF DIRECTOR**

Dragon Mining Limited (ASX:DRA) advises that non-executive Director, Mr Markku Mäkelä has tendered his resignation from the Board of Dragon Mining, effective immediately.

The Board thanks Mr Mäkelä for his contribution to the Company and wishes him well in his future endeavours.

An Appendix 3Z "Director's Final Interest Notice" for Mr Mäkelä follows.

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

**Shannon Coates**  
Company Secretary