

# 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> | <b>DOMINION MINING LIMITED</b> |
| <b>ABN</b>            | <b>37 000 660 864</b>          |

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>    | <b>Peter Alexander</b>  |
| <b>Date of last notice</b> | <b>20 November 2009</b> |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |                           |
| <b>Date of change</b>                                                                                                                                                                      | 11 - 12 January 2010      |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 165,000 fully paid shares |
| <b>Class</b>                                                                                                                                                                               | Ordinary Fully Paid       |
| <b>Number acquired</b>                                                                                                                                                                     | -                         |
| <b>Number disposed</b>                                                                                                                                                                     | 50,000                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$192,410                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | 115,000 fully paid shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market sale            |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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

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Introduced 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>DOMINION MINING LIMITED</b> |
| <b>ABN</b>            | <b>37 000 660 864</b>          |

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>    | <b>Ross Alexander Coyle</b> |
| <b>Date of last notice</b> | <b>18 December 2009</b>     |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                              |
| <b>Date of change</b>                                                                                                                                               | 13 – 14 January 2010                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | Ross Alexander Coyle<br>125,000 fully paid ordinary shares<br>Coyle Superannuation Fund<br>34,397 fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                        | Ordinary Fully Paid                                                                                                          |
| <b>Number acquired</b>                                                                                                                                              | nil                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                              | 40,000                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$147,510                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                          | Ross Alexander Coyle<br>85,000 fully paid ordinary shares<br>Coyle Superannuation Fund<br>34,397 fully paid ordinary shares  |

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|                                                                                                                                                                                              |                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trade</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|

**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.

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

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