

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.

Name of entity	DART MINING NL
ABN	84 119 904 880

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.

Name of Director	Stephen Gary Poke
Date of last notice	28 April 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Tesaneer Superannuation Fund. Mr Poke is a 50% beneficiary of the fund.
Date of change	14 January 2010
No. of securities held prior to change	Tesaneer Superannuation Fund: 3,772,500 ordinary shares 1,750,000 partly-paid shares (9c outstanding) 1,876,250 options exercisable at 20c (listed) expiring on 31 May 2010
Class	partly-paid shares (9c outstanding)
Number acquired	
Number disposed	forfeiture of 1,750,000 partly paid shares due to non payment of call
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

+ See chapter 19 for defined terms.

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No. of securities held after change	Tesaneer Superannuation Fund: 3,772,500 ordinary shares 1,876,250 options exercisable at 20c (listed) expiring on 31 May 2010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non payment of partly paid call

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.

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

+ See chapter 19 for defined terms.