



**ASX ANNOUNCEMENT**

**20 December 2013**

**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES**

Dragon Mining Limited advises that Ms Shannon Coates has been appointed as Company Secretary effective 19 December 2013 and Mr Austin James resigns as Company Secretary effective 31 December 2013.

The Board sincerely thanks Austin for his service and counsel during his time with Dragon Mining and wishes him all the best in his future endeavours.

Ms Shannon Coates is a highly experienced Company Secretary with broad experience across a range of industries, including resources. The Board extends a warm welcome to Shannon.

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

**Kjell E Larsson**  
**Managing Director**