

ASX ANNOUNCEMENT

10 DECEMBER 2013

Requisition of Shareholders Meeting by Eurogold Limited

Dragon Mining Limited (ASX:DRA) advises it has received a Notice of Requisition and Member's Statement from Eurogold Limited (the Requisitioning Shareholder), to call and hold a general meeting of the Company in accordance with section 249D of the Corporations Act 2001 (Cth) to consider resolutions to remove Peter Cordin, Kjell Larsson, Tapani Järvinen and Christian Russenberger and appoint Arthur Dew and Brett Smith as Directors.

The Requisitioning Shareholder holds more than 5% of the voting shares in Dragon Mining Limited.

The Company is consulting its legal advisers.

For and on behalf of
Dragon Mining Limited

Peter Cordin
Chairman