

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial shareholder

To: Company name/ Scheme DRAGON MINING LIMITED

ACN/ ARSN 009 450 051

## 1. Details of substantial holder (1)

Name EUROGOLD LIMITED; BRINKLEY MINING PLC; ALLIED PROPERTIES RESOURCES LIMITED

ACN/ ARSN (if applicable) (EUROGOLD LIMITED 009 070 384)

There was a change in the interests of the substantial holder on 27/01/2010The previous notice was given to the company on 04/05/2010The previous notice was dated on 04/05/2010

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting Power (5)	Person's votes	Voting Power (5)
ORDINARY	12,791,376 (Pre-consolidation of capital 127,913,760)	17.34%	13,900,983	18.84%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04/05/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$33,398.41	42,913	42,913
05/05/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$42,815.04	57,087	57,087
05/05/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$65,104.06	86,331	86,331
06/05/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$4,600.16	6,100	6,100
07/05/2010	EUROGOLD LIMITED	On-market-purchase of Ordinary Shares	A\$5,708.28	7,569	7,569
19/11/2010	EUROGOLD LIMITED	On market-purchase of Ordinary Shares	A\$63,381.23	40,000	40,000
22/11/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$53,794.59	33,654	33,654
23/11/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$91,384.63	57,450	57,450
24/11/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$40,783.75	25,406	25,406
12/01/2011	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$79,149.47	47,975	47,975
13/01/2011	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$121,682.67	71,421	71,421
25/01/2010	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$115,339.75	73,211	73,211
27/01/2011	EUROGOLD LIMITED	On-market purchase of Ordinary Shares	A\$885,781.72	560,489	560,489

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest <sup>B</sup>	Class and number of securities	Person's votes
Eurogold Limited	Eurogold Limited	Eurogold Limited	Shareholder	4,457,610	4,457,610
Eurogold Limited	Brinkley Mining PLC	Brinkley Mining PLC	Wholly owned subsidiary of Eurogold	9,359,373	9,359,373
Brinkley Mining PLC	Brinkley Mining PLC	Brinkley Mining PLC	Shareholder	9,359,373	9,359,373
P L Gunzburg	P L Gunzburg (Bricklanding Super A/C)	P L Gunzburg (Bricklanding Super A/C)	Shareholder	550,000	550,000
P L Gunzburg	Worldwise Enterprises Pty Ltd	P L Gunzburg (Worldwise Enterprises Pty Ltd)	Shareholder	290,000	290,000
Allied Properties Resources Limited	Eurogold Limited and Brinkley Mining PLC	Eurogold Limited and Brinkley Mining PLC	Hold a 36.37% interest in Eurogold	13,816,983	13,816,983

5. Associates

The reasons the persons named in paragraph 4 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association
P L Gunzburg	Mr Gunzburg is a director of Eurogold Limited, Brinkley Mining PLC and Dragon Mining Limited.

6. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/Applicable	N/Applicable

7. Addresses

The addresses of persons named in this form are:

Name	Address
Eurogold Limited	PO Box 7493 Cloisters Square, Perth WA 6850
Brinkley Mining PLC	PO Box 7493 Cloisters Square, Perth WA 6850
Peter Gunzburg	PO Box 7493 Cloisters Square, Perth WA 6850
Bricklanding Super Account	PO Box 7493 Cloisters Square, Perth WA 6850
Worldwise Enterprises Pty Ltd	PO Box 7493 Cloisters Square, Perth WA 6850
Allied Properties Resources Limited	c/- 22 <sup>nd</sup> Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong

Signature

print name P L Gunzburg capacity Chairman

sign here  date 27 January 2011