

# 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> | Dragon Mining NL |
| <b>ABN</b>            | 19 009 450 051   |

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>    | ANDREW EDWARD DALEY |
| <b>Date of last notice</b> | 13 July 2006        |

### 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*

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Beneficiary of a trust   |
| <b>Date of change</b>  | 7 December 2006  |
| <b>No. of securities held prior to change</b>  | <b>Indirect</b><br>40,000 Convertible notes  |
| <b>Class</b>   | Unlisted Options – exercise price of 21 cents, no expiry date, with hurdle: volume weighted average share price of Dragon fully paid ordinary shares exceeding 25 cents for 5 consecutive business days. |
| <b>Number acquired</b>   | 2,000,000  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |
| <b>No. of securities held after change</b>   | <b>Indirect</b><br>40,000 Convertible notes<br>2,000,000 unlisted options  |

+ See chapter 19 for defined terms.

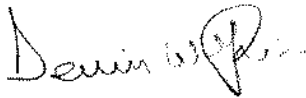
**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <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>Options issued pursuant to approval by shareholders at the Annual General Meeting of the Company held on 30 November 2006.</p> |
|--|---|

**Part 2 – Change of director's interests in contracts**

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <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> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   | N/A |
| <b>Interest after change</b>  | N/A |

14 December 2006



**Dennis Wilkins**  
 Company Secretary

+ See chapter 19 for defined terms.

# 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> | Dragon Mining NL |
| <b>ABN</b>            | 19 009 450 051   |

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>    | PETER GEORGE CORDIN |
| <b>Date of last notice</b> | 24 March 2006       |

**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*

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Beneficiary of a trust   |
| <b>Date of change</b>   | 7 December 2006  |
| <b>No. of securities held prior to change</b>   | Nil  |
| <b>Class</b>  | <ol style="list-style-type: none"> <li>1. Unlisted Options – exercise price of 14 cents, no expiry date</li> <li>2. Unlisted Options – exercise price of 17.5 cents, no expiry date</li> <li>3. Unlisted Options – exercise price of 21 cents, no expiry date (no hurdle)</li> </ol> |
| <b>Number acquired</b>  | <ol style="list-style-type: none"> <li>1. 1,000,000</li> <li>2. 1,000,000</li> <li>3. 2,000,000</li> </ol>   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |

+ See chapter 19 for defined terms.

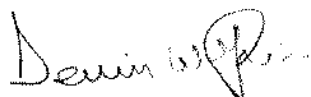
**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 1. 1,000,000<br>2. 1,000,000<br>3. 2,000,000   |
| <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 | Options issued pursuant to approval by shareholders at the Annual General Meeting of the Company held on 30 November 2006. |

**Part 2 – Change of director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <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 | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

14 December 2006



**Dennis Wilkins**  
 Company Secretary

+ See chapter 19 for defined terms.

# 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> | Dragon Mining NL |
| <b>ABN</b>            | 19 009 450 051   |

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>    | TAPANI JARVINEN  |
| <b>Date of last notice</b> | 23 December 2003 |

### 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*

|   |  |
|---|--|
| <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> | N/A  |
| <b>Date of change</b>   | 7 December 2006  |
| <b>No. of securities held prior to change</b>   | <b>Indirect</b><br>20,000,000 ordinary shares  |
| <b>Class</b>  | Unlisted Options – exercise price of 21 cents, no expiry date, with hurdle: volume weighted average share price of Dragon fully paid ordinary shares exceeding 25 cents for 5 consecutive business days. |
| <b>Number acquired</b>  | 1,000,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>1,000,000 unlisted options<br><b>Indirect</b><br>20,000,000 ordinary shares   |

+ See chapter 19 for defined terms.

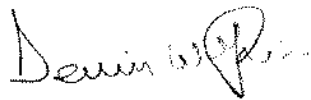
**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <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>Options issued pursuant to approval by shareholders at the Annual General Meeting of the Company held on 30 November 2006.</p> |
|--|---|

**Part 2 – Change of director's interests in contracts**

|   |            |
|---|------------|
| <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> |

14 December 2006



**Dennis Wilkins**  
 Company Secretary

+ See chapter 19 for defined terms.

# 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> | Dragon Mining NL |
| <b>ABN</b>            | 19 009 450 051   |

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>    | PETER LAWSON MUNACHEN |
| <b>Date of last notice</b> | 23 March 2005         |

**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*

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Beneficiary of a trust   |
| <b>Date of change</b>   | 7 December 2006  |
| <b>No. of securities held prior to change</b>   | Nil  |
| <b>Class</b>  | Unlisted Options – exercise price of 21 cents, no expiry date, with hurdle: volume weighted average share price of Dragon fully paid ordinary shares exceeding 25 cents for 5 consecutive business days. |
| <b>Number acquired</b>  | 1,000,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |
| <b>No. of securities held after change</b>  | 1,000,000  |

+ See chapter 19 for defined terms.

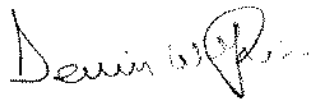
**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <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>Options issued pursuant to approval by shareholders at the Annual General Meeting of the Company held on 30 November 2006.</p> |
|--|---|

**Part 2 – Change of director's interests in contracts**

|   |            |
|---|------------|
| <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> |

14 December 2006



**Dennis Wilkins**  
 Company Secretary

+ See chapter 19 for defined terms.