



ASX ANNOUNCEMENT

5 JULY 2007

CHANGE OF COMPANY SECRETARY

Dragon Mining Limited (the Company) wishes to advise the resignation of Dennis Wilkins as Company Secretary and the appointment of Pauline Collinson and Michael Naylor as Joint Company Secretary.

The Board wishes to thank Mr Wilkins for his contribution over the past 2 years in association with the transition to a new board and particularly his assistance with the Convertible Note raising completed in February 2006.

For and on behalf of
Dragon Mining Limited

Peter G Cordin
Managing Director