

**Dominion
Mining Limited**



ABN 37 000 660 864



2009

Annual Report

Directors

Peter Joseph OAM
Chairman

Jonathan Shellabear
Managing Director

Ross Coyle
Executive Director

John Gaskell
Non-Executive Director

Peter Alexander
Non-Executive Director

Company Secretary
Ross Coyle

Management

Jonathan Shellabear
Managing Director

Peter Bamford
General Manager Operations

Ross Coyle
Executive Director and Chief Financial Officer

Tony Poustie
General Manager Exploration

Principal Registered Office in Australia

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West Perth WA 6005

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PO Box 465
West Perth WA 6872

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Facsimile: (61-8) 9481 1378
Email: comsec@dml.com.au
Website: www.dml.com.au

Share Registry

Registries Limited
Level 7, 207 Kent St
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: (61-2) 9290 9600
Facsimile: (61-2) 9279 0664

Auditors

Ernst & Young
The Ernst & Young Building
11 Mounts Bay Rd
Perth WA 6000

Telephone: (61-8) 9429 2222
Facsimile: (61-8) 9429 2436

Stock Exchange

The Company's shares are listed on the Australian Securities Exchange. The home exchange is the Australian Securities Exchange (Perth).

ASX code: DOM

Sponsored American Depositary Receipts representing the Company's shares are traded in the United States of America

Note: All Dollar references in this report are Australian Dollars unless otherwise indicated.



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