



**Dominion Mining Limited**  
A.C.N. 000 660 864

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25 June 2007

Company Announcement Officer  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

### **CANCELLATION OF OPTIONS**

This is to advise that 40,000 unlisted options issued under the company's employee share option plan have been cancelled due to employee resignation prior to the vesting date.

Unlisted options now issued under the company's employee share option plan are detailed below:

Number	Exercise Price	Expiry Date
1,030,000	\$1.61	30 November 2008
100,000	\$1.56	17 January 2009
55,000	\$0.78	23 November 2007
500,000	\$0.90	30 November 2009
500,000	\$1.04	30 November 2009
500,000	\$1.19	30 November 2009

Ross A Coyle  
Company Secretary