

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.

| | |
|-----------------------|--------------------------------|
| Name of entity | DOMINION MINING LIMITED |
| ABN | 37 000 660 864 |

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.

| | |
|----------------------------|-----------------------------|
| Name of Director | Peter Charles Joseph |
| Date of last notice | 3 July 2007 |

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct/Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Gahnite Pty Ltd (the director is a director of Gahnite) Newstead South Holdings Pty Ltd (the director is a director of Newstead) Raynesford Investments Pty Ltd (the director is a director of Raynesford Investments) PCJ Investments Pty Ltd (the director is a director of PCJ Investments) Joseph Nominees Pty Ltd (the director is a director of Joseph Nominees) Peter Charles Joseph |
| Date of change | 19 – 23 March 2009 |
| No. of securities held prior to change | 11,195,014 |
| Class | Ordinary Fully Paid |
| Number acquired | Nil |
| Number disposed | 1,709,287 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$8,587,091 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | Peter Charles Joseph 20,329 Gahnite Pty Ltd 45,273 Newstead South Holdings Pty Ltd 3,931,950 Raynesford Investments Pty Ltd 4,201,737 PCJ Investments Pty Ltd 645,438 Joseph Nominees Pty Ltd 641,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Sale |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

+ See chapter 19 for defined terms.