



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

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30 July 2008

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

CANCELLATION OF OPTIONS

This is to advise that 315,000 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
35,000	\$1.61	30 November 2008
40,000	\$2.31	8 July 2009
200,000	\$1.04	30 November 2009
500,000	\$1.19	30 November 2009
1,465,000	\$5.00	19 December 2011
1,465,000	\$5.50	19 December 2011
1,465,000	\$6.05	19 December 2011
1,146,000	\$3.60	4 June 2012
1,146,000	\$3.96	4 June 2012
1,146,000	\$4.36	4 June 2012

Ross A Coyle
Company Secretary

