



25 March, 2004

Companies Announcement Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF COMPANY SECRETARY

Mr Ernest Myers has resigned as Company Secretary and has been replaced by the CFO, Mr Michael J. Allen.

The Board and Management join in thanking Mr Myers for his years of commitment to the Company.

DRAGON MINING NL

Dr JAMES SEARLE
M AusIMM, MSMA
Chief Executive Officer and Director