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30 June 2015

NEW EMPLOYMENT AGREEMENT AND CONSULTANCY AGREEMENT

Listed mining group Dart Mining NL today announced that it has entered into a new employment agreement with managing director and executive director, Mr James Chirside and a new consultancy agreement with a related entity to Mr Chirside.

In accordance with ASX Listing Rules 3.16.4 Dart Mining NL makes the following disclosures in respect of the key terms of both agreements.

EMPLOYMENT AGREEMENT

Term of appointment

Ongoing unless terminated in accordance with the agreement.

Remuneration

Total fixed remuneration of \$150,000 (gross) per annum less tax, plus superannuation. In addition, Dart Mining NL will reimburse Mr Chirside for mobile phone and travel expenses.

Termination

Either Dart Mining NL or Mr Chirside may terminate his employment by giving the other three months' notice. Dart Mining NL may end Mr Chirside's employment without notice for cause.

CONSULTANCY AGREEMENT

A related entity to managing director, Mr James Chirside, Retro Group Management Pty Ltd will provide corporate finance and advisory services to the company on a short term basis.

The services will be provided at the Company's discretion commencing on 29 June 2015, with the expectation that the services will be provided for at least 8 hours per week over approximately three months. The company has agreed to pay Retro Group Management Pty Ltd \$30,000 plus GST for the services.

APPOINTMENT OF JOINT COMPANY SECRETARY

The directors are pleased to announce the appointment of Julie Edwards as joint company secretary from 1 July 2015.

For further information contact:

James Chirside, Managing Director on 0498 732 742.

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