



14 March 2018

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Victorian gold and lithium explorer Dart Mining NL (“Dart” or “the Company”) is pleased to announce the appointment of experienced Australian company director and former senior mining executive, Dr Denis Clarke, to its board as an independent non-executive Director, effective immediately.

The appointment is another step in adding to Dart’s technical and corporate capacity as it progresses its highly prospective lithium and gold exploration programme in eastern Victoria.

Dr Clarke is a geologist with over 50 years of experience in senior technical, financial and corporate positions in the mining and exploration industry globally. In particular, over 16 years Dr Clarke played a significant role in the extraordinary growth of Plutonic Resources Limited through his positions as General Manager of the Exploration, Finance and Administration, and Corporate Divisions of the company at various times. He was part of the team which transformed Plutonic into one of Australia’s largest gold producers with up to five operating mines and a market capitalisation of over \$1 billion. Prior to joining Plutonic, he spent 10 years in exploration mostly in Canada with Rio Algom Limited (a subsidiary of Rio Tinto). Post-1998, as Director and Consultant for 10 years, he contributed to the development of Troy Resources Limited from small explorer to successful international gold miner. He has been Non-Executive Chairman of five ASX-listed exploration and mining companies including BCD Resources Limited (formerly Beaconsfield Gold Limited). Additionally, he has served as Non-Executive director of four other listed resource companies.

Dr Clarke holds a B. Sc. in Geology and B. A. (Economics and Statistics) from Queensland University and a Ph. D. (Geology) from Stanford University in California. He is a Fellow of the Australasian Institute of Mining and Metallurgy.

Dart’s Managing Director, Mr James Chirnside, in welcoming Dr Clarke’s appointment to the board commented: “We are pleased that Denis has accepted our invitation to join the Dart Board. Denis’ appointment further strengthens the Board, as he brings strong technical skills as well as broad experience in the corporate and financial aspects of the exploration and mining industry. His skills will undoubtedly be fully utilised as Dart advances its highly prospective Victorian lithium and gold projects. The board is grateful to Denis for accepting this appointment and we look forward to his input as a director of the company at this important stage”.

James Chirnside

Managing Director

Appendix 3X

Initial 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	Dart Mining NL
ABN	84 119 904 880

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Denis Clarke
Date of appointment	14 March 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
16,666 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.