Rule 3.19A.1

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	Meredith Hilary Lyons – Alternate Director
Date of appointment	23 June 2015

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
1,757,025 fully paid ordinary shares

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
R M Simpson, E Simpson and M Simpson (Lyons) as trustee for Rimered Superannuation Fund. Held both as trustee and superannuant.	23,945,817 fully paid ordinary shares
Aditi Assets Pty Ltd as trustee for Adit Trust. Acts both as Director and trust beneficiary	362,096 fully paid ordinary shares

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	Founders' Royalty – 1.5% of value of aggregate of gold or other minerals sold from tenements EL 4724 and EL 4726.
Nature of interest	0.05% of 1.5% is owned by the R M Simpson, E Simpson and M Simpson as trustee for Rimered Superannuation Fund. 0.05% of 1.5% is owned by Aditi Assets Pty Ltd Incomplete agreement to acquire 0.1% of 1.5% by Aditi Assets Pty Ltd
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.