



**DMC MINING LIMITED**

ACN 121 513 620

11 December 2008

**ASX/Media Announcement**

**CANCELLATION OF DIRECTOR OPTIONS**

DMC Mining Limited (ASX: DMM) announces the cancellation of 1,000,000 unlisted director options exercisable at 40c and expiring on 30 June 2010.

Under the terms of issue once the director ceases to be an employed by the Company the options will expire immediately.

The director resigned with the Company on 10<sup>th</sup> December 2008, and as such the options have not been exercised under the issue terms, they have been cancelled.

Yours sincerely,

Bruce Franzen  
Company Secretary