



**NOTICE
DPM ANNUAL AND SPECIAL MEETING AND
2008 FIRST QUARTER FINANCIAL RESULTS**

Toronto, April 29, 2008 – Dundee Precious Metals Inc. (DPM; DPM.WT – TSX) (“Dundee Precious” or “the Company”) will be hosting an analyst meeting to present its First Quarter 2008 Financial Results at its Annual and Special Meeting, on Wednesday, May 7, 2008 at 3:30 pm (EST) at the TSX Broadcast Centre – Gallery, The Exchange Tower, 130 King St. West, Toronto.

The Annual and Special Meeting and analyst meeting will be webcast live (audio only) at: <http://events.onlinebroadcasting.com/dundee/050708/index.php>
The corresponding press release and financial statements will be issued before the meeting and posted on the Company’s website at: www.dundeeprecious.com.

Dundee Precious Metals Inc. is a Canadian based, international mining company engaged in the acquisition, exploration, development and mining of precious metals properties. It currently owns the Chelopech Mine, a producing gold/copper mine, and the Krumovgrad Gold Project, a mining development project, both located in Bulgaria, and is engaged in mineral exploration activities in Serbia. In addition, DPM owns the Back River gold exploration project in Nunavut, Canada and a 95% interest in the Kapan Mine in Armenia. The Company also holds a significant and strategic portfolio of investments in the precious metals and mineral related sector.

For further information, please contact:

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