

9 JULY 2021 GENERAL MEETING TO BE HELD VIRTUALLY

Dacian Gold Limited (ASX: DCN) (“**Dacian**” or “**the Company**”) would like to advise Shareholders that the upcoming General Meeting of the Company to be held on Friday, 9 July 2021 at 10:00am will be held as a virtual meeting only (Virtual Meeting). The virtual meeting format is a safeguard to the recent rise of COVID-19 cases and current restrictions in Perth, WA.

The Company confirms that there is no other change to the business of the Meeting or the content of the original Notice of Meeting dated 8 June 2021 and lodged with ASX on 9 June 2021 (**Notice**). The Meeting will only consist of the items of business set out in the Notice. There will be no presentations by the Managing Director.

The Board is closely monitoring the rapidly changing COVID-19 pandemic. The health of the Company’s Shareholders, employees and other stakeholders is of paramount importance.

How to Participate in the Virtual Meeting

To participate in the Virtual Meeting online and watch the webcast, Shareholders will need to read the instructions on how to join the webcast and vote on the resolutions set out in the “Online Meeting Guide” at www.computershare.com.au/virtualmeetingguide.

Shareholders may submit written questions in advance of the Virtual Meeting by emailing the Company at info@daciangold.com.au. Any such questions must be received by 5.00pm on Thursday, 8 July 2021. The more frequently raised Shareholder questions will be addressed during the Meeting. However, there may not be sufficient time available at the Virtual Meeting to address all the questions raised. Please note individual responses will not be sent to Shareholders.

Shareholders will also have the opportunity to submit questions during the Meeting in respect to the formal items of business. In order to ask a question during the Virtual Meeting, please follow the instructions from the Chair.

How to Vote at the Virtual Meeting

Shareholders are encouraged to vote by completing a Proxy Form attached to the Notice.

Proxy Forms can be lodged:

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| Online: | http://www.investorvote.com.au/ |
| By mail: | Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001, Australia |
| By fax: | 1800 783 447 (within Australia) |

Voting at the Virtual Meeting will occur by poll rather than a show of hands. Each person entitled to vote will be given the opportunity to participate in the vote in real time. Shareholders and proxyholders who have not yet voted will be able to vote at the Virtual Meeting by:

- (a) visiting <https://web.lumiagm.com/> on a smartphone, tablet, or computer (using the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox); and
- (b) using unique meeting ID: 366-502-228.

Location of Notice of Meeting

The Notice can be found on the Company's website at <https://daciangold.com.au>.

Should you require any further information please contact the Company Secretary on +61 8 9316 9100

- ENDS -

This ASX announcement was approved and authorised for release by the Board of Dacian Gold Limited.

For further information please contact:

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