



**DACIAN**  
GOLD | LIMITED

13 March 2017

The Manager  
Company Announcements  
Australian Securities Exchange Ltd  
Level 5, 20 Bridge Street  
Sydney NSW 2000

**APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICES (X3)**

Please find attached Appendix 3Y – Change of Director’s Interest Notices for Mr Rohan Williams, Mr Barry Patterson and Mr Ian Cochrane following the completion of the institutional component of an accelerated non-renounceable pro-rata entitlement offer.

**Dacian Gold Limited**

**Kevin Hart**  
Company Secretary

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# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rohan Williams
<b>Date of last notice</b>	17 October 2016

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vitesse Pty Ltd <The Vitesse Investment Trust> (Director and Beneficiary)  AET Pty Ltd <Williams Private Super Fund>
<b>Date of change</b>	6 March 2017

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Vitesse Pty Ltd &lt;The Vitesse Investment A/c&gt;</p> <p>AET Pty Ltd &lt;Williams Private Super Fund&gt;</p>	<p><u>Shares</u></p> <ul style="list-style-type: none"> <li>– 5,824,637 ordinary fully paid shares;</li> </ul> <p><u>Options</u></p> <ul style="list-style-type: none"> <li>– 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017;</li> <li>– 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019.</li> </ul> <p><u>Performance Rights</u></p> <ul style="list-style-type: none"> <li>– 140,000 Class A, vesting conditions measured 30 June 2017.</li> <li>– 200,000 Class B, vesting conditions measured 30 June 2018.</li> <li>– 330,000 Class C, vesting conditions measured 30 June 2019.</li> </ul> <p><u>Shares</u></p> <ul style="list-style-type: none"> <li>– 100,000 ordinary fully paid shares.</li> </ul>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>125,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2.00 per share pursuant to the accelerated non-renounceable entitlement offer</p>
<p><b>No. of securities held after change</b></p> <p>Vitesse Pty Ltd &lt;The Vitesse Investment A/c&gt;</p> <p>AET Pty Ltd &lt;Williams Private Super Fund&gt;</p>	<p><u>Shares</u></p> <ul style="list-style-type: none"> <li>– 5,949,637 ordinary fully paid shares;</li> </ul> <p><u>Options</u></p> <ul style="list-style-type: none"> <li>– 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017;</li> <li>– 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019.</li> </ul> <p><u>Performance Rights</u></p> <ul style="list-style-type: none"> <li>– 140,000 Class A, vesting conditions measured 30 June 2017.</li> <li>– 200,000 Class B, vesting conditions measured 30 June 2018.</li> <li>– 330,000 Class C, vesting conditions measured 30 June 2019.</li> </ul> <p><u>Shares</u></p> <ul style="list-style-type: none"> <li>– 100,000 ordinary fully paid shares.</li> </ul>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the accelerated non-renounceable entitlement offer announced to the ASX on 22 February 2017
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### Part 2 – Change of 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Barry Patterson
<b>Date of last notice</b>	18 November 2015

#### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Polly Pty Ltd <B S Patterson Family Trust>
<b>Date of change</b>	6 March 2017
<b>No. of securities held prior to change</b>  Polly Pty Ltd <B S Patterson Family Trust>	5,031,819 ordinary fully paid shares;  300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,623,168
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.00 per share pursuant to the accelerated non-renounceable entitlement offer.

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>  Polly Pty Ltd <B S Patterson Family Trust>	<ul style="list-style-type: none"> <li>– 6,654,987 ordinary fully paid shares;</li> <li>– 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the accelerated non-renounceable entitlement offer announced to the ASX on 22 February 2017.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Ian Cochrane
<b>Date of last notice</b>	26 February 2016

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hedley Pty Ltd <Cochrane Investment Trust> Mr Cochrane is a director and shareholder of Hedley Pty Ltd.
<b>Date of change</b>	6 March 2017
<b>No. of securities held prior to change</b>  Ian Cochrane  Hedley Pty Ltd <Cochrane Investment Trust>	<u>Direct</u> 300,000 options exercisable at \$2.05 each and expiring 28 February 2021  <u>Indirect</u> 196,464 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	63,376
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.00 per share pursuant to the accelerated non-renounceable entitlement offer
<b>No. of securities held after change</b>	<u>Direct</u> 300,000 options exercisable at \$2.05 each and expiring 28 February 2021  <u>Indirect</u> 259,840 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the accelerated non-renounceable entitlement offer announced to the ASX on 22 February 2017.

#### Part 2 – Change of 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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