

18 November 2015

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 Parry Patterson and Mr Robert Reynolds following the completion of the institutional component of an accelerated non-renounceable pro-rata entitlement offer (Offer).

Please refer to ASX release dated 9 November 2015 for details of the Offer.

Dacian Gold Limited

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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

Name of entity	DACIAN GOLD LIMITED
ABN	61 154 262 978

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.

Name of Director	Rohan Williams
Date of last notice	18 November 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vitesse Pty Ltd <The Vitesse Investment Trust> (Director and Beneficiary) AET Pty Ltd <Williams Private Super Fund>
Date of change	17 November 2015
No. of securities held prior to change Vitesse Pty Ltd <The Vitesse Investment A/c> AET Pty Ltd <Williams Private Super Fund>	<ul style="list-style-type: none">– 5,100,000 ordinary fully paid shares;– 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017;– 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019. <ul style="list-style-type: none">– 100,000 ordinary fully paid shares.
Class	Ordinary fully paid shares
Number acquired	724,637
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.69 per share
No. of securities held after change Vitesse Pty Ltd <The Vitesse Investment A/c> AET Pty Ltd <Williams Private Super Fund>	<ul style="list-style-type: none"> – 5,824,637 ordinary fully paid shares; – 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017; – 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019. – 100,000 ordinary fully paid shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued pursuant to the institutional component of an accelerated non-renounceable pro rata entitlement offer announced on 9 November 2015.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	DACIAN GOLD LIMITED
ABN	61 154 262 978

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.

Name of Director	Barry Patterson
Date of last notice	14 November 2012

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Polly Pty Ltd <B S Patterson Family Trust>
Date of change	17 November 2015
No. of securities held prior to change Polly Pty Ltd <B S Patterson Family Trust>	<ul style="list-style-type: none">– 4,100,000 ordinary fully paid shares;– 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
Class	Ordinary fully paid shares
Number acquired	931,819
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.69 per share

+ See chapter 19 for defined terms.

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No. of securities held after change Polly Pty Ltd <B S Patterson Family Trust>	<ul style="list-style-type: none"> – 5,031,819 ordinary fully paid shares; – 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the institutional component of an accelerated non-renounceable pro rata entitlement offer announced on 9 November 2015.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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

Name of entity	DACIAN GOLD LIMITED
ABN	61 154 262 978

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.

Name of Director	Robert Reynolds
Date of last notice	14 November 2012

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rogo Investments Pty Ltd
Date of change	17 November 2015
No. of securities held prior to change Rogo Investments Pty Ltd	<ul style="list-style-type: none">– 2,100,000 ordinary fully paid shares;– 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
Class	Ordinary fully paid shares
Number acquired	475,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.69 per share

+ See chapter 19 for defined terms.

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No. of securities held after change Rogo Investments Pty Ltd	<ul style="list-style-type: none"> – 2,575,000 ordinary fully paid shares; – 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the institutional component of an accelerated non-renounceable pro rata entitlement offer announced on 9 November 2015.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.