

18 November 2014

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

CHANGE OF REGISTERED OFFICE

The Company advises that its registered office and principal place of business has changed with immediate effect, to:

Suites 14-16 890 Canning Highway APPLECROSS WA 6153

Postal address
PO Box 928
CANNING BRIDGE APPLECROSS 6153

All other contact details remain unchanged.

Dacian Gold Limited

Kevin Hart

Company Secretary

BOARD OF DIRECTORS

Rohan Williams

Executive Chairman

Barry Patterson

Non-Executive Director

Robert Reynolds

Non-Executive Director

DACIAN GOLD LIMITED (ASX:DCN)

ABN 61 154 262 978

T: +61 8 9226 4622 F: +61 8 9226 4722

E: info@daciangold.com.au

Suites 14–16, 890 Canning Highway Applecross WA 6153

www.daciangold.com.au