



7 January 2020

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Initial and Final Director Interest Notices

Please find attached an initial director interest notice for Mr Leigh Junk on his appointment as Managing Director and a final director interest notice for Mr Rohan Williams on his cessation as a director of the Company.

This announcement has been approved for release by the Board of Dacian Gold Limited.

Dacian Gold Limited

Kevin Hart
Company Secretary

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Appendix 3X

Initial 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 30/9/2001.

| | |
|-----------------------|---------------------|
| Name of entity | Dacian Gold Limited |
| ABN | 61 154 262 978 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | Leigh Junk |
| Date of appointment | 6 January 2020 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
|---|

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. Jolee Corporation Pty Ltd ATF Jolee Investment Trust - director and beneficiary | 191,856 ordinary fully paid shares |

Part 3 – 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 | Executive Services Agreement |
| Nature of interest | <ul style="list-style-type: none">• 191,856 ordinary fully paid shares to be issued, subject to continuation of employment, 6 months after commencement of employment; and• 460,455 performance rights measured over the period ended 30 June 2022 (subject to shareholder approval). |
| Name of registered holder (if issued securities) | N/a |
| No. and class of securities to which interest relates | As above |

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|----------------------------|
| Name of entity | Dacian Gold Limited |
| ABN | 61 154 262 978 |

We (the entity) give ASX the following information under listing rule 3.19A.3 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 | 14 October 2019 |
| Date that director ceased to be director | 6 January 2020 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| | |
|---|-----|
| Number & class of securities | Nil |
|---|-----|

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|--|---|
| Vitesse Pty Ltd <Vitesse Investment A/c> | • 9,877,189 ordinary fully paid shares; |
| AET Pty Ltd <Williams Private Super Fund> | • 105,555 ordinary fully paid share. |

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |

+ See chapter 19 for defined terms.