

BOARD UPDATE

Dacian Gold Limited (Dacian Gold or the Company) (ASX: DCN) announces that Non-Executive Chair, Rob Reynolds will step down from the Board of Directors for personal reasons effective immediately. Non Executive Director Mick Wilkes will serve as the Company's interim Chair, and the Company will undertake a search for a new Non-Executive director.

Non-Executive Chair, Mick Wilkes commented: "I would like to thank Rob for his guidance and wisdom throughout his nine and a half years with the Company and in particular for his leadership during this period of restructure for Dacian. Rob is well respected within Dacian and the broader mining community and we wish Rob all the best for the future."

The current Board of Dacian Gold comprises of Mick Wilkes as Non-Executive Chair, Leigh Junk as Managing Director and Eduard Eshuys as Non-Executive Director.

Please find attached the requisite Appendix 3Z Final Director's Interest Notice.

- ENDS -

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

For further information, please contact:

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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	Robert Reynolds
Date of last notice	21 April 2020
Date that director ceased to be director	23 March 2022

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
Rogo Investments Pty Ltd	3,063,888 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Z
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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.