

DACIAN GOLD LIMITED ANNUAL GENERAL MEETING POSTPONED

Please be advised that Dacian Gold Limited's Annual General Meeting scheduled for Monday, 27 November 2023 has been postponed.

The Australian Securities and Investments Commission (ASIC) has granted an extension of time for Dacian Gold Limited to hold its Annual General Meeting for the financial year ended 30 June 2023 to 15 March 2024.

Dacian is currently 97% owned by Genesis Minerals Limited (GMD). GMD lodged a compulsory acquisition notice on 2 November 2023 to compulsorily acquire all the remaining Dacian shares it does not own.