

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**

**Kevin Hart**  
Company Secretary

**A.C.N:** 154 262 978  
**A.B.N:** 61 154 262 978

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

**E:** [info@daciangold.com.au](mailto:info@daciangold.com.au)  
**W:** [www.daciangold.com.au](http://www.daciangold.com.au)

**O:** Suites 14-16, 890 Canning Highway Applecross WA 6153  
**P:** PO Box 928 Canning Bridge Applecross WA 6153

# 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

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

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.

<b>Name of Director</b>	Rohan Williams
<b>Date of last notice</b>	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.

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

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.69 per share
<b>No. of securities held after change</b>  Vitesse Pty Ltd <The Vitesse Investment A/c>  AET Pty Ltd <Williams Private Super Fund>	<ul style="list-style-type: none"> <li>– 5,824,637 ordinary fully paid shares;</li> <li>– 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017;</li> <li>– 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019.</li> </ul> <ul style="list-style-type: none"> <li>– 100,000 ordinary fully paid shares.</li> </ul>
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

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.

<b>Name of Director</b>	Barry Patterson
<b>Date of last notice</b>	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.

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

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>No. of securities held after change</b>  Polly Pty Ltd <B S Patterson Family Trust>	<ul style="list-style-type: none"> <li>– 5,031,819 ordinary fully paid shares;</li> <li>– 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.</li> </ul>
<b>Nature of change</b> 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.

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

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

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.

<b>Name of Director</b>	Robert Reynolds
<b>Date of last notice</b>	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.

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

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>  Rogo Investments Pty Ltd	<ul style="list-style-type: none"> <li>– 2,575,000 ordinary fully paid shares;</li> <li>– 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.</li> </ul>
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.