

APPENDIX 3X and APPENDIX 3G

Please find attached an Appendix 3X Initial Director's Interest Notice following the appointment of Mr Mick Wilkes as a director of the Company.

Please also find following an Appendix 3G in respect of the issue of 300,000 options to Mr Mick Wilkes on his appointment, pursuant to the terms and conditions of the Dacian Gold Limited Employee Incentive Plan.

This ASX announcement was approved and authorised for release by the Board of Dacian Gold Limited.

END

For further information please contact:

Leigh Junk Managing Director Dacian Gold Limited +61 8 6323 9000 info@daciangold.com.au	Phil Russo General Manager – Corporate Development Dacian Gold Limited +61 8 6323 9000 info@daciangold.com.au
---	---

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	Michael Wilkes
Date of appointment	10/9/2021

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Eligius Holdings Pty Ltd <atf> The Wilkes Family Trust</p> <p>Director and beneficiary</p>	<p>300,000 unlisted options exercisable by payment of 28 cents each on or before 10 September 2026</p>

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.