



DACIAN
GOLD | LIMITED

13 March 2017

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 Barry Patterson and Mr Ian Cochrane following the completion of the institutional component of an accelerated non-renounceable pro-rata entitlement offer.

Dacian Gold Limited

Kevin Hart
Company Secretary

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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

Name of entity	DACIAN GOLD LIMITED
ABN	61 154 262 978

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.

Name of Director	Rohan Williams
Date of last notice	17 October 2016

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vitesse Pty Ltd <The Vitesse Investment Trust> (Director and Beneficiary) AET Pty Ltd <Williams Private Super Fund>
Date of change	6 March 2017

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Vitesse Pty Ltd <The Vitesse Investment A/c></p> <p>AET Pty Ltd <Williams Private Super Fund></p>	<p><u>Shares</u></p> <ul style="list-style-type: none"> – 5,824,637 ordinary fully paid shares; <p><u>Options</u></p> <ul style="list-style-type: none"> – 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017; – 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019. <p><u>Performance Rights</u></p> <ul style="list-style-type: none"> – 140,000 Class A, vesting conditions measured 30 June 2017. – 200,000 Class B, vesting conditions measured 30 June 2018. – 330,000 Class C, vesting conditions measured 30 June 2019. <p><u>Shares</u></p> <ul style="list-style-type: none"> – 100,000 ordinary fully paid shares.
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>125,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2.00 per share pursuant to the accelerated non-renounceable entitlement offer</p>
<p>No. of securities held after change</p> <p>Vitesse Pty Ltd <The Vitesse Investment A/c></p> <p>AET Pty Ltd <Williams Private Super Fund></p>	<p><u>Shares</u></p> <ul style="list-style-type: none"> – 5,949,637 ordinary fully paid shares; <p><u>Options</u></p> <ul style="list-style-type: none"> – 3,000,000 unlisted options exercisable at 84 cents each expiring 9 October 2017; – 2,000,000 unlisted options exercisable at 46 cents each expiring 17 October 2019. <p><u>Performance Rights</u></p> <ul style="list-style-type: none"> – 140,000 Class A, vesting conditions measured 30 June 2017. – 200,000 Class B, vesting conditions measured 30 June 2018. – 330,000 Class C, vesting conditions measured 30 June 2019. <p><u>Shares</u></p> <ul style="list-style-type: none"> – 100,000 ordinary fully paid shares.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the accelerated non-renounceable entitlement offer announced to the ASX on 22 February 2017
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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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	DACIAN GOLD LIMITED
ABN	61 154 262 978

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.

Name of Director	Barry Patterson
Date of last notice	18 November 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Polly Pty Ltd <B S Patterson Family Trust>
Date of change	6 March 2017
No. of securities held prior to change Polly Pty Ltd <B S Patterson Family Trust>	5,031,819 ordinary fully paid shares; 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
Class	Ordinary fully paid shares
Number acquired	1,623,168
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.00 per share pursuant to the accelerated non-renounceable entitlement offer.

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Change of Director's Interest Notice

No. of securities held after change Polly Pty Ltd <B S Patterson Family Trust>	<ul style="list-style-type: none"> – 6,654,987 ordinary fully paid shares; – 300,000 unlisted options exercisable at 84 cents each expiring 9 October 2017.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the accelerated non-renounceable entitlement offer announced to the ASX on 22 February 2017.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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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

Name of entity	DACIAN GOLD LIMITED
ABN	61 154 262 978

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.

Name of Director	Mr Ian Cochrane
Date of last notice	26 February 2016

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hedley Pty Ltd <Cochrane Investment Trust> Mr Cochrane is a director and shareholder of Hedley Pty Ltd.
Date of change	6 March 2016
No. of securities held prior to change Ian Cochrane Hedley Pty Ltd <Cochrane Investment Trust>	<u>Direct</u> 300,000 options exercisable at \$2.05 each and expiring 28 February 2021 <u>Indirect</u> 196,464 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	63,376
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.00 per share pursuant to the accelerated non-renounceable entitlement offer
No. of securities held after change	<u>Direct</u> 300,000 options exercisable at \$2.05 each and expiring 28 February 2021 <u>Indirect</u> 259,840 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the accelerated non-renounceable entitlement offer announced to the ASX on 22 February 2017.

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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