

NON-EXECUTIVE DIRECTOR APPOINTMENT

Dacian Gold Ltd (Dacian Gold or the Company) (ASX: DCN) is pleased to announce the appointment of Sue-Ann Higgins to its Board of Directors as a Non-Executive Director.

Chair, Mick Wilkes commented: "I would like to welcome Sue-Ann to the Dacian Board of Directors. She is an accomplished mining executive whose extensive experience in the resources sector will prove to be invaluable to Dacian in supporting its objective to leverage its key regional infrastructure and unlock dormant value across its Laverton-Leonora tenement package."

Sue-Ann Higgins

Sue-Ann Higgins is an experienced company executive with over 20 years experience in the mining industry. Sue-Ann has extensive experience in mergers and acquisitions, equity capital markets and joint ventures. Sue-Ann has served as a non-executive director of listed entities and held senior executive roles with ARCO Coal Australia Inc, WMC Resources Ltd, Oxiana Limited and Citadel Resource Group Limited. Sue-Ann is currently Executive Director for Metal Bank Limited and provides consulting services to several listed companies.

Sue-Ann holds a bachelor's degree in arts and in law from the University of Queensland, and holds a graduate diploma in company secretarial practice.

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

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

For further information, please contact:

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