

## BOARD UPDATE

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

Chairman, Robert Reynolds commented: "I would like to welcome Mick to the Dacian Board of Directors. He is an accomplished mining executive with a global reach in experience and relationships that will be invaluable to the Dacian Board. I look forward to his input as we embark on the next phase of our corporate objectives following the recent release of our mine plan that established a solid platform in which to pursue growth and new discoveries."

### **Michael (Mick) Wilkes**

Mr Wilkes is a seasoned mining professional with over 35 years of experience in the industry, principally in gold and base metals. He has specialised in project development, construction and operations throughout his career.

In the past 20 years he has been responsible as both a senior site manager and executive for the successful greenfield development of four major gold and copper mines, each creating substantial value for shareholders, local communities and Governments with aggregate annual production of over 600koz of gold and 200kt of copper. These developments included the Sepon Gold/Copper Mine in Laos, the Prominent Hill Copper/Gold Mine in South Australia, the Didipio Gold/Copper Mine in the Philippines, and the Haile Gold Mine in South Carolina, USA.

Most recently Mr Wilkes was the President and CEO of Canadian and Australian listed OceanaGold Corporation, building the Company from a junior producer in New Zealand to a multinational mid-tier producer with four operations across three countries and a strong growth pipeline.

He was recently a member of the Board Administration Committee for the World Gold Council and is currently a member of the Advisory Board for the Sustainable Minerals Institute at the University of Queensland. He is also the Non-Executive Chairman of Kingston Resources Limited, and a Non-Executive Director of Matador Mining Limited.

He holds a bachelor's degree in mining engineering from the University of Queensland and an MBA from Deakin University.

The current Board of Dacian Gold comprises of Robert Reynolds as Non-Executive Chairman, Leigh Junk as Managing Director and CEO, Eduard Eshuys and Mick Wilkes 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:

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