



2021 - 22 Compliance Program

Submitted by:

Dacian Gold Limited (ABN:61154262978)

Mt Morgans Wa Mining Pty Ltd (ABN:33612053291)

Date: 2022-06-01

#Workplace overview

Policies and strategies

1: Do you have a formal policy and/or formal strategy in place that specifically supports gender equality in the following areas?

1 ,	
Recruitment	Yes(Select all that apply)
Yes	Policy
Retention	Yes(Select all that apply)
Yes	Policy
Performance management processes	Yes(Select all that apply)
Yes	Policy
Promotions	Yes(Select all that apply)
Yes	Policy
Talent identification/identification of high potentials	No(Select all that apply)
No	Currently under development(Select the estimated completion date.)
Currently under development	31-Dec-2022
Succession planning	Yes(Select all that apply)
Yes	Policy
Training and development	Yes(Select all that apply)
Yes	Policy
Key performance indicators for managers relating to gender equality	No(Select all that apply)
No	Other (please specify)
Currently under development	31-Dec-2022
Other (please specify)	We have metrics in place to manage our work place diversity profile

2: Do you have formal policy and/or formal strategy in place that support gender equality overall? Yes(Select all that apply)

...Yes Policy

- 3: Does your organisation have any of the following targets to address gender equality in your workplace?
- 4: If your organisation would like to provide additional information relating to your gender equality policies and strategies, please do so below.

Governing bodies

Dacian Gold Limited

1: Does this organisation have a governing body?	Yes(Provide further details on the governing body(ies) and its composition)
1.1: What is the name of your governing body?	Dacian Gold
1.2: What type of governing body does this organisation have?	Board of directors
1.3: How many members are on the governing body and who holds the predominant Chair position?	
Chairs	
Female	0
Male	1
Non-binary	0
Members	
Female	0
Male	3
Non-binary	0
1.4: Do you have a formal selection policy and/or formal selection strategy for this organisation's governing body members?	Yes(Select all that apply)
	Policy
1.5: Has a target been set to increase the representation of women on this governing body?	Yes(Provide further details on your target)
10.6: What is the percentage (%) target?	25.00%
10.7: What year is the target to be reached (select the last day of the target year)?	1-Jun-2022
1.6: Do you have a formal policy and/or formal strategy in place on the gender composition of your governing body?	No
	Not a priority
1.1.a.3: How many members are on the governing body and who holds the predominant Chair position?	
Mt Morgans Wa Mining Pty Ltd	
1: Does this organisation have a governing body?	Yes(Provide further details on the governing body(ies) and its composition)
1.1: What is the name of your governing body?	Dacian Gold
1.2: What type of governing body does this organisation have?	Board of directors
1.3: How many members are on the governing body and who holds the predominant Chair position?	
Chairs	

Female	
Male	1
Non-binary	0
Members	
Female	0
Male	3
Non-binary	0
1.4: Do you have a formal selection policy and/or formal selection strategy for this organisation's governing body members?	Yes(Select all that apply)
	Policy
1.5: Has a target been set to increase the representation of women on this governing body?	Yes(Provide further details on your target)
10.6: What is the percentage (%) target?	25.00%
10.7: What year is the target to be reached (select the last day of the target year)?	1-Jun-2022
1.6: Do you have a formal policy and/or formal strategy in place on the gender composition of your governing body?	No
	Not a priority
1.1.a.3: How many members are on the governing body and who holds the predominant Chair position?	

^{2:} If your organisation would like to provide additional information relating to governing bodies and gender equality in your workplace, do so below.

#Action on gender equality

Gender pay gaps

1: Do you have a formal policy and/or formal strategy on remuneration generally?

Yes(Select all that apply)

100(00100t all that apply)	
Yes	Policy
1.1: Are specific pay equity objectives included in your formal policy and/or formal strategy?	No(Select all that apply)
No	Currently under development(Select the estimated completion date.)
Currently under development	31-Dec-2022

- 2: What was the snapshot date used for your Workplace Profile?
 - 31-Mar-2022
- 3: Does your organisation publish its organisation-wide gender pay gap?
- 4: Do you give WGEA permission to publicly publish your organisation-wide gender pay gap?
- 5: If your organisation would like to provide additional information relating to gender pay gaps in your workplace, please do so below.

Employer action on pay equity

1: Have you analysed your payroll to determine if there are any remuneration gaps between women and men (e.g. conducted a gender pay gap analysis)?

Yes(Provide further details on the most recent gender remuneration gap analysis that was undertaken.)

1.1: When was the most recent gender remuneration gap analysis undertaken?	Within the last 12 months
1.2: Did you take any actions as a result of your gender remuneration gap analysis?	No(Select all that apply)
No	No unexplained or unjustifiable gaps identified

- 2: For organisations with partnership structures: Have you undertaken a gender remuneration gap analysis ('gender pay gap analysis') in the current reporting period to determine if there are any remuneration gaps between women partners and men partners in your organisation?
- 3: If your organisation would like to provide additional information relating to employer action on pay equity in your workplace, please do so below.

Employee consultation

1: Have you consulted with employees on issues concerning gender equality in your workplace during the reporting period?

Yes(Provide further details on the employee consultation process.)

Exit interviews

1.1: How did you consult employees?	Performance discussions	
1.2: Who did you consult?	ALL staff	
2: Do you have a formal policy and/or formal strategy in place on consulting employees about gender equality?		
No		
No	Not aware of the need	
3: On what date did your organisation share your previous year's public reports with employees? 4: Does your organisation have shareholders?		
Yes		
4.1: On what date did your organisation share your previous year's public reports with shareholders?	19-Aug-2021	

- 5: Have you shared previous Executive Summary and Benchmark reports with the governing body?
- 6: If your organisation would like to provide additional information relating to employee consultation on gender equality in your workplace, please do so below.

#Flexible work

...Flexible hours of work

Flexible working

	I lexible working	
1: Do you have a formal policy and/or formal strategy on flexible working arrangement Yes(Select all that apply)		
	Yes	Policy
	A business case for flexibility has been established and endorsed at the leadership level	Yes
	Leaders are visible role models of flexible working	Yes
	Flexible working is promoted throughout the organisation	Yes
	Targets have been set for engagement in flexible work	No(Select all that apply)
	Targets have been set for men's engagement in flexible work	No(Select all that apply)
	Leaders are held accountable for improving workplace flexibility	No(Select all that apply)
	Manager training on flexible working is provided throughout the organisation	No(Select all that apply)
	Employee training is provided throughout the organisation	No(Select all that apply)
	Team-based training is provided throughout the organisation	No(Select all that apply)
	Employees are surveyed on whether they have sufficient flexibility	No(Select all that apply)
	The organisation's approach to flexibility is integrated into client conversations	No(Select all that apply)
	The impact of flexibility is evaluated (e.g. reduced absenteeism, increased employee engagement)	No(Select all that apply)
	Metrics on the use of, and/or the impact of, flexibility measures are reported to key management personnel	No(Select all that apply)
	Metrics on the use of, and/or the impact of, flexibility measures are reported to the governing body	No(Select all that apply)
	Other (provide details)	No

2: Do you offer any of the following flexible working options to MANAGERS in your workplace?

Yes(Select one option only)

Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available Informal options are available
Compressed working weeks	No(You may specify why the above option is not available to your employees.)
No	Not a priority
Time-in-lieu	Yes(Select one option only)
Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available Informal options are available
Telecommuting (e.g. working from home)	Yes(Select one option only)
Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available Informal options are available
Part-time work	Yes(Select one option only)
Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available Informal options are available
Job sharing	Yes(Select one option only)
Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available Informal options are available
Carer's leave	Yes(Select one option only)
Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available
Purchased leave	No(You may specify why the above option is not available to your employees.)
Unpaid leave	Yes(Select one option only)
Yes	SAME options for women and men(Select all that apply)
SAME options for women and men	Formal options are available Informal options are available

3: Are your flexible working arrangement options for NON-MANAGERS the same as the options for managers above?

Yes

4: Has your organisation implemented an 'all roles flex' approach to flexible work?

5: Did you see an increase, overall, in the approval of FORMAL flexible working arrangements for your workforce during the 2021-22 reporting period?

Yes, for both women and men

- 6: If your workplace includes hybrid teams (i.e. some employees in a team work remotely while other employees in a team work at the organisation's usual workplace), have any of the following measures been utilised to ensure the fair treatment of all employees regardless of work location?
- 7: If your organisation would like to provide additional information relating to flexible working and gender equality in your workplace, including specific changes due to the impact of the COVID-19 pandemic on your workplace, please do so below.

#Employee support

Paid parental leave

1: Do you provide employer funded paid parental leave regardless of carer's status (i.e. primary/secondary) in addition to any government funded parental leave scheme?

No, we do not offer employer funded parental leave	
No, we do not offer employer funded parental leave	Other (provide details)
Other (provide details)	Small organisation with limited resources to support paid parental scheme

2: If your organisation would like to provide additional information relating to paid parental leave and gender equality in your workplace, please do so below.

Support for carers

1: Do you have a formal policy and/or formal strategy to support employees with family or caring responsibilities?

Yes(Select all that apply)	
Yes	Policy

2: Do you offer any of the following support mechanisms for employees with family or caring responsibilities?

responsibilities:	
Employer subsidised childcare	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
On-site childcare	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Breastfeeding facilities	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Childcare referral services	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Internal support networks for parents	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Return to work bonus (only select if this bonus is not the balance of paid parental leave)	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need

Information packs for new parents and/or those with elder care responsibilities	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Referral services to support employees with family and/or caring responsibilities	Yes(Please indicate the availability of this support mechanism.)
Yes	Available at ALL worksites
Targeted communication mechanisms (e.g. intranet/forums)	Yes(Please indicate the availability of this support mechanism.)
Yes	Available at ALL worksites
Support in securing school holiday care	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Coaching for employees on returning to work from paid parental leave	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Parenting workshops targeting mothers	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Parenting workshops targeting fathers	No(You may specify why the above support mechanism is not available to your employees.)
No	Not aware of the need
Other (provide details)	Yes(Please indicate the availability of this support mechanism.)
Yes	Available at ALL worksites

3: If your organisation would like to provide additional information relating to support for carers in your workplace, please do so below.

Sex-based harassment and discrimination

1: Do you have a formal policy and/or formal strategy on sex-based harassment and discrimination prevention?

Yes(Select all that apply)	
Yes	Policy
1.1: Do you provide a grievance process in any sex-based harasssment and discrimination prevention formal policy and/or formal strategy?	Yes

2: Do you provide training on sex-based harassment and discrimination prevention to the following groups?

All managers	Yes(Please indicate how often is this training provided (select all that apply):)
Yes	At induction Varies across business units At least annually

All employees	Yes(Please indicate how often is this training provided (select all that apply):)
Yes	At induction At least annually

3: If your organisation would like to provide additional information relating to sex-based harassment and discrimination, please do so below.

Family or domestic violence

Family or domestic violence	
1: Do you have a formal policy and/or formal stratemily or domestic violence? Yes(Select all that apply)	tegy to support employees who are experiencing
Yes	Policy
2: Other than a formal policy and/or formal strated mechanisms in place to support employees who	
Employee assistance program (including access to psychologist, chaplain or counsellor)	Yes
Training of key personnel	Yes
A domestic violence clause is in an enterprise agreement or workplace agreement	No(Select all that apply)
No	Not aware of the need
Workplace safety planning	No(Select all that apply)
No	Not aware of the need
Access to paid domestic violence leave (contained in an enterprise/workplace agreement)	No(Select all that apply)
No	Not aware of the need
Access to unpaid domestic violence leave (contained in an enterprise/workplace agreement)	No(Select all that apply)
No	Not aware of the need
Access to paid domestic violence leave (not contained in an enterprise/workplace agreement)	No(Select all that apply)
No	Not aware of the need
Access to unpaid leave	Yes(Is the leave period unlimited?)
Yes	Yes
Confidentiality of matters disclosed	Yes
Referral of employees to appropriate domestic violence support services for expert advice	Yes

Protection from any adverse action or discrimination based on the disclosure of domestic violence	Yes
Flexible working arrangements	Yes
Provision of financial support (e.g. advance bonus payment or advanced pay)	Yes
Offer change of office location	Yes
Emergency accommodation assistance	No(Select all that apply)
No	Not aware of the need
Access to medical services (e.g. doctor or nurse)	Yes
Other (provide details)	No

^{3:} If your organisation would like to provide additional information relating to family and domestic violence affecting your workplace, please do so below.

#Diversity and inclusion

Voluntary section

1: Do you have a formal policy and/or formal strategy on diversity and inclusion in your organisation?

Yes(Select all that is covered.)

Aboriginal and/or Torres Strait Islander identity
Cultural and/or language and/or race/ethnicity
background
...Yes

Disability and/or accessibility
Sexual orientation
Gender identity
Age

2: Do you collect data on whether employees identify as Aboriginal and/or Torres Strait Islander? Yes

...If this data can be shared and is not confidential, please complete the below table:

3: Do you currently collect data on any of the following dimensions of employees' identities?

Gender identity

Workplace Profile Table

		No. of employees		Number of ap graduates	Total employees**	
Occupational category*	Employment status	F	М	F	М	employees
Managers	Full-time permanent	1	22	0	0	23
	Part-time permanent	1	1	0	0	2
Professionals	Full-time permanent	11	34	0	0	45
Technicians And Trades Workers	Full-time permanent	5	27	0	0	32
	Full-time contract	0	1	0	4	5
Community And Personal Service Workers	Full-time permanent	2	2	0	0	4
Clerical And Administrative Workers	Full-time permanent	6	3	0	0	9
	Part-time permanent	2	0	0	0	2
Machinery Operators And Drivers	Full-time permanent	2	27	0	0	29

^{*} Categorised using ANZSCO major group codes (this means Professionals who are also Managers are categorised as Professionals)
** Total employees includes Gender X

Workplace Profile Table

			No. of employees		
Manager category	Level to CEO	Employment status	F	М	Total*
CEO	0	Full-time permanent	0	1	1
КМР	1	Part-time permanent	0	1	1
	-1	Full-time permanent	0	1	1
GM	-1	Full-time permanent	0	2	2
	-2	Full-time permanent	0	1	1
		Part-time permanent	1	0	1
SM	-3	Full-time permanent	0	6	6
		Full-time permanent	0	3	3
ОМ	-2	Full-time permanent	0	2	2
	-4		0	5	5
		Full-time permanent	1	1	2

^{*} Total employees includes Gender X

Workforce Management Statistics Table

Question	Contract Type	Employment Type	Manager Category	Female	Male	Total*
How many employees were promoted?	Full-time Permanent	Permanent	Managers		1	1
			Non-managers	6	4	10
How many employees (including partners with an employment contract) were	Full-time	Permanent	Managers		1	1
internálly appointed?			Non-managers	1	4	5
	Part-time	Permanent	Non-managers	1		1
3. How many employees (including partners with an employment contract) were	Full-time	Permanent	Managers		8	8
externally appointed?			Non-managers	8	59	67
		Fixed-Term Contract	Non-managers		7	7
	Part-time	Permanent	CEO, KMPs, and HOBs		1	1
			Managers	1		1
			Non-managers	1	1	2
	N/A	Casual	Managers		1	1
			Non-managers		3	3

^{*} Total employees includes Gender X

Workforce Management Statistics Table

Question	Contract Type	Employment Type	Manager Category	Female	Male	Total*
4. How many employees (including partners with an employment contract) voluntarily resigned?	Full-time	Permanent	CEO, KMPs, and HOBs		2	2
			Managers	2	5	7
			Non-managers	12	41	53
	Part-time	Permanent	CEO, KMPs, and HOBs		1	1
			Non-managers	1		1
5. How many employees have taken primary carer's parental leave (paid and/or unpaid)?	Full-time	Permanent	Non-managers	1		1

^{*} Total employees includes Gender X

Workforce Management Statistics Table

Question	Contract Type	Employment Type	Manager Category	Female	Total*
7. How many employees ceased employment before returning to work from parental leave, regardless of when the leave commenced?		Permanent	Non-managers	1	1

^{*} Total employees includes Gender X