

19 March 2021

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Appendix 3X – Initial Director’s Interest Notice

Please find attached an Appendix 3X Initial Director’s Interest Notice for Mr Eduard Eshuys following his appointment as a Non-Executive Director of the Company.

Dacian Gold Limited

Kevin Hart
Company Secretary

A.C.N: 154 262 978
A.B.N: 61 154 262 978

T: +61 8 6323 9000 **E:** info@daciangold.com.au
F: +61 8 6323 9099 **W:** www.daciangold.com.au

O: Level 2, 1 Preston Street, Como WA 6152
P: PO Box 2152, Como WA 6152

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
ACN	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	Eduard Eshuys
Date of appointment	16 March 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
Nil

+ 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
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

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

+ See chapter 19 for defined terms.