

2023 Annual General Meeting Notification

Dacian Gold Limited (ASX: DCN, “Dacian” or “the Company”) advises that its 2023 Annual General Meeting (“AGM”) will be held on Monday 27 November 2023. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting (“AGM”) to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is Monday 9 October 2023.

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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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