



ALACER GOLD CORP.  
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**VIA E-MAIL**

30 December 2016

ASX  
Compliance  
Pty Limited  
ABN 26 087  
780 489  
Level 40 Central Park  
152 – 158 St Georges Terrace  
Perth WA 6000

To Whom it May Concern:

Re: **Alacer's announcements lodged with ASX Ltd ("ASX") on 30 December 2016  
regarding the attached initial director's interest notice ("Appendix 3X").**

Reference is made to those certain Appendix 3X's (attached) filed concurrently with this letter for Mr. Krusi and Ms. Kolonchina. At the time of their appointment both Ms. Kolonchina and Mr. Krusi had nil notifiable interests. The Appendix 3X was lodged late due to an administrative oversight. Upon discovery of this oversight, an Appendix 3X was immediately filed. The Company maintains a director onboarding system that includes the filing of an initial director's interest notice for each new director. Upon discovering the oversight mentioned above, the Company reviewed its director onboarding processes with the appropriate personnel to ensure the necessary filings are submitted in a timely manner. The Company believes its current arrangements are adequate.

Sincerely,

Alacer Gold Corp.

# 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.

<b>Name of entity</b>	<b>ALACER GOLD CORP.</b>
<b>ABN</b>	<b>ARBN 147 848 762</b>

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.

<b>Name of Director</b>	Alan Krusi
<b>Date of appointment</b>	September 15, 2014

### 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.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil.	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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>ALACER GOLD CORP.</b>
<b>ABN</b>	<b>ARBN 147 848 762</b>

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.

<b>Name of Director</b>	Anna Kolonchina
<b>Date of appointment</b>	September 15, 2014

### 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.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil.	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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.