

10 June 2020

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

#### **UPDATE ON EXTRAORDINARY GENERAL MEETING**

Dacian Gold Limited's (ASX: DCN) (the Company) Extraordinary General Meeting (EGM) is scheduled to be held at 10.00am (AWST) on Tuesday, 16 June 2020 at the offices of Dacian Gold Limited.

The Notice of Meeting and voting instructions were mailed to shareholders on 15 May 2020.

As a result of the COVID-19 health risks and Government restrictions it is not possible for shareholders to physically attend the meeting.

Shareholders can participate in the EGM by the following:

- Lodging their completed Proxy Form in advance of the meeting by the proxy cut-off time of 10.00am (AWST), on Sunday, 14 June 2020.

Lodgement instructions, including online voting instructions are set out in the Notice of Meeting.

- Joining the meeting by Audio Webcast and asking questions and voting during the meeting online.

Instructions on how to participate in the Webcast are published on the Company's website; [www.daciangold.com.au](http://www.daciangold.com.au) and were mailed with the Notice of Meeting to shareholders.

- Lodging written questions prior to the meeting by emailing to [info@daciangold.com.au](mailto:info@daciangold.com.au).

All resolutions at the EGM will be decided by a poll, based on votes submitted by proxy and at the Meeting by shareholders online.

For further information please visit [www.daciangold.com.au](http://www.daciangold.com.au) or contact the Company Secretary, Kevin Hart on +61 8 9316 9100.

This ASX announcement was approved and authorised by the Board of Dacian Gold Limited.

**Dacian Gold Limited**

**Kevin Hart**  
**Company Secretary**

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