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14 May 2021

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

Appendix 3Z – Final Director's Interest Notice

Please find attached an Appendix 3Z Final Director's Interest Notice for Mr Ian Cochrane following his retirement as a Director of the Company.

Dacian Gold Limited

Kevin Hart
Company Secretary

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

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F: +61 8 6323 9099 **W:** www.daciangold.com.au **P:** PO Box 2152, Como WA 6152

Rule 3.19A.3

Appendix 3Z

Final 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
ABN	61 154 262 978

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Cochrane
Date of last notice	8 December 2020
Date that director ceased to be director	10 May 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

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Hedley Pty Ltd <Cochrane Investment Trust>	670,490 ordinary fully paid shares.

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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