

7 July 2021

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

**Appendix 3Y - Change of Director's Interest Notice**

Please find attached an Appendix 3Y in respect of Mr Leigh Junk's interests in the securities of the Company.  
This announcement has been approved for release by the Board of Dacian Gold Limited.

**Dacian Gold Limited**

Kevin Hart  
Company Secretary

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## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DACIAN GOLD LIMITED</b>
<b>ABN</b>	<b>61 154 262 978</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Leigh Junk
<b>Date of last notice</b>	7 December 2020

#### Part 1 - Change of director's relevant interests in securities

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jolee Corporation Pty Ltd <Jolee Investment Trust>
<b>Date of change</b>	1 July 2021
<b>No. of securities held prior to change</b>  Jolee Corporation Pty Ltd	1,959,076 ordinary fully paid shares.  8,333,334 performance rights, performance conditions expiring on the following dates: •2,777,778 expiring 30/6/23; •2,777,778 expiring 30/6/24; and •2,777,778 expiring 30/6/25.
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	107,143
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>  Jolee Corporation Pty Ltd	2,066,219 ordinary fully paid shares  8,333,334 performance rights, performance conditions expiring on the following dates: •2,777,778 expiring 30/6/23; •2,777,778 expiring 30/6/24; and •2,777,778 expiring 30/6/25.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased pursuant to Share Purchase Plan Offer

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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