

SHARE PURCHASE PLAN CLEANSING NOTICE

Dacian Gold Limited (ASX: DCN) (“**Dacian**” or the “**Company**”) provides notice in accordance with paragraph 7(f) of *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (Instrument)* that:

1. The Company will make offers to issue shares under a Share Purchase Plan without disclosure under Part 6D.2 of the *Corporations Act 2001 (Cth) (Corporations Act)*.
2. This notice is given in accordance with the Instrument.
3. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act
4. As at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Corporations Act as if this notice were a notice under paragraph 708A(5)(e) of the Corporations Act).

- ENDS -

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

For further information please contact:

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