

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

**T:** +61 8 6323 9000  
**F:** +61 8 6323 9099

**E:** [info@daciangold.com.au](mailto:info@daciangold.com.au)  
**W:** [www.daciangold.com.au](http://www.daciangold.com.au)

**O:** Level 2, 1 Preston Street, Como WA 6152  
**P:** PO Box 2152, Como WA 6152

# 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.

<b>Name of entity</b>	Dacian Gold Limited
<b>ABN</b>	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.

<b>Name of director</b>	Ian Cochrane
<b>Date of last notice</b>	8 December 2020
<b>Date that director ceased to be director</b>	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.

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

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

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

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/a

---

+ See chapter 19 for defined terms.