

21 October 2016

The Manager
Company Announcements
Australian Securities Exchange Ltd
Level 5, 20 Bridge Street
Sydney NSW 2000

CHANGE OF REGISTERED OFFICE

The Company advises that its registered office and principal place of business has changed with immediate effect, to:

**Level 2,
1 Preston Street,
Como WA 6152**

Postal address

**PO Box 2152,
Como WA 6152**

Please also be advised that the new contact details for the Company are as follows:

Telephone: **(08) 6323 9000**

Facsimilie: **(08) 6323 9099**

Email: info@daciangold.com.au

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 **E:** info@daciangold.com.au
F: +61 8 6323 9099 **W:** www.daciangold.com.au

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