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**16 October 2023**

### Online lodgement

Market Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

### FOR IMMEDIATE RELEASE TO THE MARKET

Dear Sir/Madam

#### Takeover bid by Genesis Minerals Limited for Dacian Gold Limited — Bidder's Statement

We act for Genesis Minerals Limited (ACN 124 772 041) (ASX:GMD) (**Genesis**), and have been authorised by the Board of Genesis to provide this release.

We enclose, in accordance with item 5 of subsection 633(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**), a copy of Genesis' bidder's statement in relation to its off-market takeover bid under Chapter 6 of the Corporations Act for all of the fully paid ordinary shares in Dacian Gold Limited (ACN 154 262 978) (ASX:DCN) (**Dacian**) which it does not already own (**Bidder's Statement**).

A copy of the Bidder's Statement was today lodged with the Australian Securities and Investments Commission and was sent to Dacian.

For the purposes of subsections 633(2) and 633(4)(a) of the Corporations Act, Genesis has set 12:01am (Perth time) on 16 October 2023 as the date for determining persons to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Justin Mannolini'.

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A handwritten signature in black ink, appearing to read 'Callum Fleming'.

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