

# 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

Name of entity	DGO GOLD LIMITED
ABN	96 124 562 849

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.

Name of Director	Mr. Eduard Eshuys
Date of last notice	13 March 2018

### 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule for details.
Date of change	8 June 2018
No. of securities held prior to change	1,266,747 Ordinary fully paid shares. 351,244 Options exercisable at \$0.40 on or before 30 June 2020.
Class	Ordinary fully paid shares Options exercisable at \$0.40 on or before 30 June 2020
Number acquired	351,244 Ordinary fully paid shares.
Number disposed	351,244 Options (exercised)

+ 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	\$140,497.60 from the exercise of 351,244 Options.
<b>No. of securities held after change</b>	1,617,991 Ordinary fully paid shares.
<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	Exercise of 315,244 Options at exercise price of \$0.40 cents per share acquired.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<b>Direct/indirect interest:</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>
Holder:	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	Alianda Oaks Pty Ltd	Mrs. Marjorie Claire Eshuys
Relationship:	Mr. Eduard Eshuys has a relevant interest in Resource Surveys Pty Ltd as he holds a greater than 20% of the voting power in that company. He is also a member of the Resource Surveys Superannuation Fund	Mr. Eduard Eshuys has a relevant interest in Resource Surveys Pty Ltd as he holds a greater than 20% of the voting power in that company.	Mrs. Marjorie Claire Eshuys is a spouse of Mr. Eduard Eshuys.
<b>Securities held prior to change:</b>			
Ordinary fully paid shares (DGO):	1,214,217 Ordinary fully paid shares	5,000 fully paid shares	47,530 Ordinary fully paid shares
Date of change:	8 June 2018	N/A	8 June 2018
Number acquired:	308,734 Ordinary fully paid shares	N/A	42,510 Ordinary fully paid shares
Value (\$'s):	\$123,493.60	N/A	\$17,004.00
Nature of Change :	Exercise of 308,734 Options	N/A	Exercise of 42,510 Options
<b>Securities held after change:</b>			
Ordinary Shares (DGO):	1,522,951 Ordinary fully paid shares	5,000 Ordinary fully paid shares	90,040 Ordinary fully paid shares
Options (DGOOI)	Nil	Nil	Nil

+ See chapter 19 for defined terms.