

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 30/9/2001.

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. Michael Johann Ilett
Date of last notice	23 June 2017

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

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	18,360 ordinary fully paid shares (direct) 30,911 ordinary fully paid shares (indirect) (Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund)
Date of change	8 June 2018
No. of securities held prior to change	49,271 Ordinary fully paid shares 16,424 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	16,424 Ordinary fully paid shares.
Number disposed	16,424 Options (exercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,569.60 from the exercise of 16,424 Options.
No. of securities held after change	65,695 Ordinary fully paid shares.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 16,424 Options at exercise price of \$0.40 cents per share acquired.
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Part 2 – Change of director’s interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

+ See chapter 19 for defined terms.