

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 November 2015

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	22 June 2017
No. of securities held prior to change	863,274 Ordinary fully paid shares
Class	(a) Ordinary fully paid shares (b) Options exercisable at \$0.40 on or before 30 June 2020.
Number acquired	(a) 351,244 Ordinary fully paid shares (see attached schedule) pursuant to the Entitlements Offer. (b) 351,244 options exercisable at \$0.40 on or before 30 June 2020 pursuant to the Entitlements Offer.
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) The issue price is \$0.25 (25 cents) per share pursuant to the Entitlements Offer.
No. of securities held after change	(a) 1,214,518 Ordinary fully paid shares (b) 351,244 options exercisable at \$0.40 on or before 30 June 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and options by the Company pursuant to the Entitlements Offer announced on 29 May 2017.

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.

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?	

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Direct/indirect interest:	Indirect Interest	Indirect Interest
Holder:	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	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	Mrs. Marjorie Claire Eshuys is a spouse of Mr. Eduard Eshuys.
Securities held prior to change:		
Ordinary fully paid shares (DGO):	858,254 Ordinary fully paid shares	5,020 Ordinary fully paid shares
Date of change:	22 June 2017	22 June 2017
Number acquired:	308,734 fully paid shares 304,734 options exercisable at \$0.40 on or before 30 June 2020	42,510 fully paid shares 42,510 options exercisable at \$0.40 on or before 30 June 2020
Value (\$'s):	\$77,183.50	\$10,627.50
Nature of Change :	Issue of shares and options by the Company pursuant to the Entitlements Offer announced on 29 May 2017	Issue of shares and options by the Company pursuant to the Entitlements Offer announced on 29 May 2017
Securities held after change:		
Ordinary Shares (DGO):	1,166,988 Ordinary fully paid	47,530 Ordinary fully paid shares
Options (DGOAI)	304,734 options exercisable at \$0.40 on or before 30 June 2020	42,510 options exercisable at \$0.40 on or before 30 June 2020

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