

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. Ross Clive Hutton
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

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.	See attached schedule
Date of change	22 June 2017
No. of securities held prior to change	519,426 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) 40,000 Ordinary fully paid shares (see attached schedule) pursuant to the Entitlements Offer. (b) 40,000 options exercisable at \$0.40 on or before 30 June 2020 pursuant to the Entitlements Offer.
Number disposed	Nil
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) 559,426 Ordinary fully paid shares (b) 40,000 options exercisable at \$0.40 on or before 30 June 2020.

+ 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	Issue of shares and options by the Company pursuant to the Entitlements Offer announced on 29 May 2017.
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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?	

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Mr. Ross Clive Hutton				
DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF DRUMMOND GOLD LIMITED				
DESCRIPTION	Direct Interest	Indirect Interest	Indirect Interest	Indirect Interest
Holder:	Mr. Ross Clive Hutton	Sheratan Pty Ltd ATF R & M Superannuation Fund. (Formerly Ross Clive Hutton and Mrs. Marie Jean Hutton as trustee for the R&M Superannuation Fund.)	Mrs. Marie Jean Hutton	Mt Coolon Holdings Pty Ltd.
Relationship:	Self	Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton	Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton	Mr. Ross Clive Hutton has a relevant interest Mt. Coloon Holdings Pty Ltd as he holds greater than 20% of the voting power in Mt Coolon Holdings Pty Ltd
Securities held prior to change:	160	449,313	200	69,753
Ordinary fully paid shares (DGO):				
Details of Change:				
Date		22 June 2017		
Number - purchased		40,000 fully paid shares 40,000 options exercisable at \$0.40 on or before 30 June 2020		
Value (\$'s)		\$10,000		
Nature of Change:		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):	160	489,313	200	69,753
Options (DGOOAI)	-	40,000	-	-

+ See chapter 19 for defined terms.