

# DGO Gold Limited

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15 October 2018

Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

## **RE: APPOINTMENT OF MANAGING DIRECTOR**

Further to the announcement made to the market by DGO Gold Limited ("**the Company**") on 29 August 2018, the Company wishes to confirm the appointment of Dr Darryl Clark as the Managing Director effective 15 October 2018.

Dr Clark is a highly experienced Geologist with a demonstrated track record of leading the exploration divisions of a number of mining houses. He holds a PhD in Economic Geology from the Centre for Ore Deposit Excellence at the University of Tasmania and a Bachelor of Science degree in Economic Geology from James Cook University.

Dr Clark's Appendix 3X is attached to this announcement.

Yours faithfully



**Mark Licciardo**  
Company Secretary

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## Appendix 3X

### Initial 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.

<b>Name of entity</b>	DGO GOLD LIMITED
<b>ABN</b>	96 124 562 849

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DARRYL JAMES CLARK
<b>Date of appointment</b>	15 October 2018

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**  
*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.

<b>Number &amp; class of securities</b>
6,666 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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