

## 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

<b>Name of entity: DGO Gold Limited</b>
<b>ABN: 96 124 562 849</b>

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.

<b>Name of Director</b>	Mr. Eduard Eshuys
<b>Date of last notice</b>	21 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule for details.
<b>Date of change</b>	21 December 2018
<b>No. of securities held prior to change</b>	a) 2,338,259 Fully Paid Ordinary Shares b) 680,268 Options exercisable at \$1.00 on or before 31 December 2021  See attached schedule for details.
<b>Class</b>	a) Fully Paid Ordinary Shares b) Options exercisable at \$1.00 on or before 31 December 2021  See attached schedule for details.
<b>Number acquired</b>	1,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a) 2,338,259 Fully Paid Ordinary Shares</li> <li>b) 680,268 Options exercisable at \$1.00 on or before 31 December 2021</li> <li>c) 1,000,000 Performance Rights</li> </ul> <p>See attached schedule for details.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights following approval at the General Meeting held on 27 September 2018

### 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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

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

<b>Mr. Eduard Eshuys</b>				
<b>INDIRECT RELEVANT INTERESTS IN SECURITIES OF DGO GOLD LIMITED</b>				
<b>Description</b>	<b>Direct Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>
Holder:	Mr Eduard Eshuys	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	Alianda Oaks Pty Ltd	Mrs. Marjorie Claire Eshuys
Relationship:	Self	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 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.
Securities held prior to change:	-	a) 2,165,699 Fully Paid Ordinary Shares b) 632,748 Options exercisable at \$1.00 on or before 31 December 2021	a) 37,500 Fully Paid Ordinary Shares b) 2,500 Options exercisable at \$1.00 on or before 31 December 2021	a) 135,060 Fully Paid Ordinary Shares b) 45,020 Options exercisable at \$1.00 on or before 31 December 2021
<b>Details of Change:</b>				
Date:	21 December 2018			
Number – acquired:	1,000,000 Performance Rights			
Value (\$'s):	Nil			
Nature of Change:	Issue of Performance Rights following approval at the General Meeting held on 27 September 2018.			
Securities held after change:	1,000,000 Performance Rights	a) 2,165,699 Fully Paid Ordinary Shares b) 632,748 Options exercisable at \$1.00 on or before 31 December 2021	a) 37,500 Fully Paid Ordinary Shares b) 2,500 Options exercisable at \$1.00 on or before 31 December 2021	a) 135,060 Fully Paid Ordinary Shares b) 45,020 Options exercisable at \$1.00 on or before 31 December 2021