

# 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. Michael Johann Ilett
<b>Date of last notice</b>	21 December 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 and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) 24,480 Fully Paid Ordinary Shares (direct)</li> <li>61,823 Fully Paid Ordinary Shares (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund)</li> <li>b) 20,608 Options exercisable at \$1.00 on or before 31 December 2021 (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund)</li> <li>c) 250,000 Performance Rights (direct)</li> </ul>
<b>Date of change</b>	5 March 2019
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 24,480 Fully Paid Ordinary Shares (direct)</li> <li>61,823 Fully Paid Ordinary Shares (indirect)</li> <li>b) 20,608 Options exercisable at \$1.00 on or before 31 December 2021 (indirect)</li> <li>c) 250,000 Performance Rights (direct)</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>a) Fully Paid Ordinary Shares</li> <li>b) Options exercisable at \$1.00 on or before 31 December 2021</li> <li>c) Performance Rights</li> </ul>
<b>Number acquired</b>	14,384 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.65 per share
<b>No. of securities held after change</b>	a) 28,560 Fully Paid Ordinary Shares (direct) 72,127 Fully Paid Ordinary Shares (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund) b) 20,608 Options exercisable at \$1.00 on or before 31 December 2021 (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund) c) 250,000 Performance Rights (direct)
<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>	Participation in the 1 for 6 non-renounceable pro rata rights offer (Offer) announced on 5 February 2019.

**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

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