

# 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	19 December 2014

### 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	14 October 2015
No. of securities held prior to change	663,284 Ordinary fully paid shares (on a post 100:1 consolidation basis)
Class	Ordinary fully paid shares
Number acquired	140,000 fully paid shares (see attached schedule)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The issue price is \$0.30 (30 cents) per share.
No. of securities held after change	803,284 Ordinary fully paid shares

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares by the Company under placement as approved by shareholders at General Meeting of Shareholders dated 17 September 2015.
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### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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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<b>Direct/indirect interest:</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>
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.
<b>Securities held prior to change:</b>		
Ordinary fully paid shares (DGO):	658,254 Ordinary fully paid shares (post 100:1 consolidation)	5,020 Ordinary fully paid shares (post 100:1 consolidation)
Date of change:	14 October 2015	N/A
Number acquired:	140,000 fully paid shares	N/A
Value (\$'s):	\$42,000	N/A
Nature of Change :	Issue of shares by the Company under placement as approved by shareholders at Annual General Meeting dated 17 September 2015.	N/A
<b>Securities held after change:</b>		
<b>Ordinary Shares (DGO):</b>	<b>798,254 Ordinary fully paid</b>	<b>5,020 Ordinary fully paid shares</b>

+ See chapter 19 for defined terms.