

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme DGO Gold Limited

ACN/ARSN 124 562 849

1. Details of substantial holder(1)

Name Eduard Eshuys

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

26/06/2015

The previous notice was given to the company on

13/11/2015

The previous notice was dated

13/11/2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares fully paid	863,274	14.86%	1,214,518	12.70%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/6/2017	Eduard Eshuys	Entitlement Offer	Issued at 25 cents per share	351,244 ordinary shares	Eduard Eshuys
22/6/2017	Eduard Eshuys	Entitlement Offer	Issued as free attaching option	351,244 Options	Eduard Eshuys

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Eduard Eshuys	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	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	Ordinary Shares fully paid 1,166,988 and 308,734 Options	1,166,988
Eduard Eshuys	Marjorie Claire Eshuys	Marjorie Claire Eshuys	Marjorie Claire Eshuys is a spouse of Eduard Eshuys.	Ordinary Shares fully paid 47,530 and 42,510 options	47,530

