

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: 94 124 562 849

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	09 July 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.

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	(i) 31 October 2018 (ii) 1 November 2018
No. of securities held prior to change	a) 2,308,259 Fully Paid Ordinary Shares b) 680,268 Options exercisable at \$1 on or before 31 December 2021 See attached schedule for details.
Class	a) Fully Paid Ordinary Shares b) Options exercisable at \$1 on or before 31 December 2021 See attached schedule for details.
Number acquired	(i) 10,000 Shares by Alianda Oaks Pty Ltd (ii) 10,000 Shares by Alianda Oaks Pty Ltd
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$6,500.00 (ii) \$6,500.00
No. of securities held after change	a) 2,328,259 Fully Paid Ordinary Shares b) 680,268 Options exercisable at \$1 on or before 31 December 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Direct/indirect interest	Indirect Interest	Indirect Interest	Indirect Interest
Holder:	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	Alianda Oaks Pty Ltd	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.	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:			
Ordinary fully paid shares (DGO):	2,165,699 Ordinary Fully Paid Shares	7,500 Ordinary Fully Paid Shares	135,060 Ordinary Fully Paid Shares
Date of change:	N/A	(i) 31 October 2018 (ii) 1 November 2018	N/A
Number acquired:	N/A	(i) 10,000 Shares (ii) 10,000 Shares	N/A
Value (\$'s):	N/A	(i) \$6,500.00 (ii) \$6,500.00	N/A
Nature of Change:	N/A	On-market trade	N/A
Securities held after change:			
Ordinary Shares (DGO):	2,165,699 Ordinary Fully Paid Shares	27,500 Ordinary Fully Paid Shares	135,060 Ordinary Fully Paid Shares
Options: (DGOOAI)	632,748 options exercisable at \$1 on or before 31 December 2021	2,500 options exercisable at \$1 on or before 31 December 2021	45,020 options exercisable at \$1 on or before 31 December 2021

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