

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

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| 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.

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|----------------------------|-----------------------|
| Name of Director | Mr. Ross Clive Hutton |
| Date of last notice | 23 June 2017 |

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.

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|--|---|
| Direct or indirect interest | Direct and Indirect Interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | See attached schedule |
| Date of change | 21 December 2018 |
| No. of securities held prior to change | a) 559,426 Fully Paid Ordinary Shares b) 40,000 Options exercisable at \$0.40 on or before 30 June 2020 |
| Class | a) Fully Paid Ordinary Shares b) Options exercisable at \$0.40 on or before 30 June 2020 |
| Number acquired | 250,000 Performance Rights |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | a) 559,426 Fully Paid Ordinary Shares b) 40,000 Options exercisable at \$0.40 on or before 30 June 2020 c) 250,000 Performance Rights |

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|--|---|
| Nature of change <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 |
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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.

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

Part 3 – +Closed period

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| 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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| Mr. Ross Clive Hutton | | | | |
|---|-----------------------------------|---|---|--|
| DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF DGO GOLD LIMITED | | | | |
| Description | Direct Interest | Indirect Interest | Indirect Interest | Indirect Interest |
| Holder: | Mr. Ross Clive Hutton | Sheratan Pty Ltd ATF R & M Superannuation Fund (Formerly Ross Clive Hutton & Mrs. Marie Jean Hutton as trustee for the R&M Superannuation Fund) | Mrs. Marie Jean Hutton | Mt Coolon Holdings Pty Ltd. |
| Relationship: | Self | Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton | Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton | Mr. Ross Clive Hutton has a relevant interest Mt. Coolon Holdings Pty Ltd as he holds greater than 20% of the voting power in Mt Coolon Holdings Pty Ltd |
| Securities held prior to change: | a) 160 Fully Paid Ordinary Shares | a) 489,313 Fully Paid Ordinary Shares b) 40,000 Options exercisable at \$0.40 on or before 30 June 2020 | a) 200 Fully Paid Ordinary Shares | a) 69,753 Fully Paid Ordinary Shares |
| Details of Change: | | | | |
| Date: | | 21 December 2018 | | |
| Number – acquired: | | 250,000 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: | a) 160 Fully Paid Ordinary Shares | a) 489,313 Fully Paid Ordinary Shares b) 40,000 Options exercisable at \$0.40 on or before 30 June 2020 c) 250,000 Performance Rights | a) 200 Fully Paid Ordinary Shares | a) 69,753 Fully Paid Ordinary Shares |

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