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### **Appointment of Non-Executive Director**

DGO Gold Ltd (ASX: DGO) is pleased to announce the appointment of Ms Katina Law as a Non-Executive Director with effect from 1 June 2020.

Katina has 29 years' experience in the mining industry covering corporate and site-based roles across several continents. She is currently the Non-Executive Chair of Ardea Resources Ltd (ASX: ARL) and Yandal Resources Ltd (ASX: YRL).

Ms Law has worked with a number of ASX listed resources companies in strategic financial advisory and general management roles, including on development and evaluation of projects, which were later subject to corporate transactions including the Deflector gold and copper project and the King Vol polymetallic zinc project. She has also held senior positions at Newmont Mining Corporation's Batu Hijau copper gold project in Indonesia and their head office in Denver, USA and at LionOre International based in Perth.

Ms Law has a Bachelor of Commerce degree from UWA, is a Certified Practising Accountant and has an MBA from London Business School. She is currently a Non-Executive Director of headspace National Youth Mental Health Foundation.

DGO Gold Chairman Mr Eduard Eshuys said Ms Law would be a valued addition to the Board as the Company continues to develop its investments in De Grey Mining Ltd and NTM Gold Ltd as well as exploration of its own projects.

*"Katina has significant global experience in the mining industry with a focus on gold, finance and strategy."* Mr Eshuys said. *"Her appointment will strengthen and diversify the DGO Gold Ltd board."*

Authorised for release by the Board of Directors of DGO Gold Limited.

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