



DGO Gold Limited

ABN 96 124 562 849



xx May 2020

**Extraordinary general meeting of DGO Gold Limited
to be held on Friday 19 June 2020 at 11:00am**

Dear Shareholder,

You are invited to attend an extraordinary general meeting of the shareholders of DGO Gold Limited (**Company**) (ASX:DGO) to be held on **Friday 19 June 2020 at 11:00am (AEST)**.

Due to the coronavirus pandemic and related issues, the meeting will be held virtually through an online portal hosted by the Company's share registrar, Link Market Services. A copy of the virtual online meeting guide that gives full details of how to participate in the meeting and vote is available for download from the Company's website, www.dgogold.com.au/asx/, and has been published separately on the Company's ASX market announcements page.

In accordance with section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the notice of meeting, accompanying explanatory statement, and annexures (the **Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company's website, www.dgogold.com.au/asx/
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.
- If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at investorcentre.linkmarketservices.com.au and log in with your unique shareholder identification number and postcode (or country for overseas residents), that you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

As a valued shareholder in the Company, we look forward to your participation in the meeting. If you prefer not to vote online, please return the attached proxy form in the return envelope provided.

For personal use only

If you are unable to access the Meeting Materials online please contact our office between 9:00am and 5:00pm (AEST) Monday to Friday, to arrange a copy.

Your sincerely



Eduard Eshuys
Executive Chairman