

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: 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.

Name of Director	Mr. Ross Clive Hutton
Date of last notice	26 June 2020

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	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	30 June 2020
No. of securities held prior to change	a) 619,426 Fully Paid Ordinary Shares b) 250,000 Performance Rights – Terms are outlined in the Appendix A of the Notice of General Meeting dated 2 August 2018, approved by shareholders on 27 September 2018.
Class	Fully Paid Ordinary Shares; and Performance Rights
Number acquired	250,000 Fully Paid Ordinary Shares
Number disposed	250,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	a) 869,426 Fully Paid Ordinary Shares b) Nil Performance Rights

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of Fully Paid Ordinary Shares upon vesting of Performance Rights.</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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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 and Mr Hutton has a relevant interest in Sheratan Pty Ltd.	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) 549,313 Fully Paid Ordinary Shares b) 250,000 Performance Rights	a) 200 Fully Paid Ordinary Shares	a) 69,753 Fully Paid Ordinary Shares
Details of Change:				
Date:	N/A	30 June 2020	30 June 2020	N/A
Number – acquired:	N/A	83,300 Fully Paid Ordinary Shares	166,700 Fully Paid Ordinary Shares	N/A
Number – disposed	N/A	250,000 Performance Rights	N/A	N/A
Value (\$'s):	N/A	Nil consideration	Nil consideration	N/A
Nature of Change:	N/A	Acquisition of Fully Paid Ordinary Shares upon vesting of Performance Rights.	Acquisition of Fully Paid Ordinary Shares upon vesting of Performance Rights held by Sheratan Pty Ltd ATF R & M Superannuation Fund.	N/A
Securities held after change:	a) 160 Fully Paid Ordinary Shares	a) 632,613 Fully Paid Ordinary Shares b) Nil Performance Rights	a) 166,900 Fully Paid Ordinary Shares	a) 69,753 Fully Paid Ordinary Shares