



28 July 2020

### **Vesting of Series B Performance Rights**

DGO Gold Limited (**ASX: DGO**) shareholders at the Extraordinary General Meeting on 19 June 2020 approved the issue of Series B Performance Rights, with 1,600,000 subsequently allotted and each right capable of being exercised into one fully paid ordinary share in DGO Gold subject to certain conditions being met.

DGO Gold advises that the one month volume weighted average price (VWAP) of DGO Gold shares traded on the ASX up to and including 27 July 2020 was \$3.38, which exceeded the vesting condition for the exercise of these Series B Performance Rights of \$3.00 per share.

The individual holders of Series B Performance Rights may exercise their rights within 10 business days of DGO Gold's notification to the individual holders. The trading of any securities issued upon the exercise of Series B Performance Rights, remain subject to the restrictions set out in DGO Gold's Securities Dealing Policy.

Assuming all holders of Series B Performance Rights elect to exercise their rights, the issued ordinary share capital of DGO Gold will increase by 1,600,000 shares.

Authorised for release by the Executive Chairman of DGO Gold Limited, Mr Eduard Eshuys.

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