

DGO Gold Limited

Shareholder Communication Policy

June 2020

The Shareholder Communication Policy of DGO Gold Limited (“DGO Gold” or “the Company”) promotes effective communication with shareholders and encourage shareholder participation at general meetings of shareholders.

DGO Gold believes that the promotion of effective communication with its shareholders at all time is integral to ensuring the Company respects the rights of its shareholders.

DGO Gold is committed to:

- Communicating effectively with its shareholders and ensuring that it is easy for shareholders to communicate with the Company;
- Complying with its continuous disclosure obligations; and
- Ensuring that shareholders and other stakeholders are provided with timely and full information about the Company’s activities.

To promote effective communications with shareholders and to encourage participation by shareholders, the Company ensures that information is communicated to its shareholders through:

- Being available to answer any particular queries;
- Posting information on the Company website;
- The distribution of Notice of Meetings and other information directly to shareholders through the post and other forms of communication;
- Ensuring that the auditor is invited to the Annual General Meeting to consider questions regarding the conduct of the audit and the preparation and content of the auditor report;
- Making presentations from time to time at shareholder meetings;
- Providing a review of operations in the Directors’ Report;
- Allowing shareholders the opportunity at meetings to discuss resolutions;
- Providing shareholder updates and quarterly reports; and
- Ensuring timely release of information to the market through the ASX.

This Shareholder Communication Policy is designed to ensure equal and timely access to information for shareholders.

Review of the Policy

The Board shall review the Shareholder Communication Policy annually to ensure it remains consistent with the regulations.

A copy of the Policy is available on the Company’s website www.dgogold.com.au.