

## 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

<b>Name of entity: DGO Gold Limited</b>
<b>ABN: 96 124 562 849</b>

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.

<b>Name of Director</b>	Mr. Eduard Eshuys
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule for details.
<b>Date of change</b>	4 August 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 3,652,044 Fully Paid Ordinary Shares</li> <li>b) 680,268 Options exercisable at \$1.00 on or before 31 December 2021</li> <li>c) 500,000 Series C Performance Rights</li> <li>d) 500,000 Series D Performance Rights</li> </ul> <p>See attached schedule for details.</p>
<b>Class</b>	Fully Paid Ordinary Shares  Options exercisable at \$1.00 on or before 31 December 2021
<b>Number acquired</b>	325,020 Fully Paid Ordinary Shares
<b>Number disposed</b>	325,020 Options exercisable at \$1.00 on or before 31 December 2021

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AUD\$325,020 (being the exercise price of \$1.00 per share)
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a) 3,977,064 Fully Paid Ordinary Shares</li> <li>b) 355,248 Options exercisable at \$1.00 on or before 31 December 2021</li> <li>c) 500,000 Series C Performance Rights</li> <li>d) 500,000 Series D Performance Rights</li> </ul> <p>See attached schedule for details.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Fully Paid Ordinary Shares on exercise of options.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Mr. Eduard Eshuys</b>				
<b>INDIRECT RELEVANT INTERESTS IN SECURITIES OF DGO GOLD LIMITED</b>				
<b>Description</b>	<b>Direct Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>	<b>Indirect Interest</b>
Holder:	Mr Eduard Eshuys	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	Alianda Oaks Pty Ltd	Mrs. Marjorie Claire Eshuys
Relationship:	Self	Mr. Eduard Eshuys has a relevant interest in shares held by Resource Surveys Pty Ltd as he holds greater than 20% of the voting power in that company. He is also a member of the Resource Surveys Superannuation Fund.	Mr. Eduard Eshuys has a relevant interest in shares held by Alianda Oaks Pty Ltd as he holds greater than 20% of the voting power in that company.	Mrs. Marjorie Claire Eshuys is the spouse of Mr. Eduard Eshuys.
Securities held prior to change:	500,000 Series C Performance Rights 500,000 Series D Performance Rights	a) 1,950,723 Fully Paid Ordinary Shares b) 632,748 Options exercisable at \$1.00 on or before 31 December 2021	a) 1,543,751 Fully Paid Ordinary Shares b) 2,500 Options exercisable at \$1.00 on or before 31 December 2021	a) 157,570 Fully Paid Ordinary Shares b) 45,020 Options exercisable at \$1.00 on or before 31 December 2021
<b>Details of Change:</b>				
Date:		4 August 2021		
Number – acquired:		280,000 Fully Paid Ordinary Shares		45,020 Fully Paid Ordinary Shares
Number – disposed:		280,000 Options exercisable at \$1.00 on or before 31 December 2021		45,020 Options exercisable at \$1.00 on or before 31 December 2021
Value (\$'s):		\$280,000		\$45,020
Nature of Change:		Shares issued upon exercise of options		Shares issued upon exercise of options
Securities held after change:	500,000 Series C Performance Rights	a) 2,230,723 Fully Paid Ordinary Shares	a) 1,543,751 Fully Paid Ordinary Shares	a) 202,590 Fully Paid Ordinary Shares

	500,000 Series D Performance Rights	b) 352,748 Options exercisable at \$1.00 on or before 31 December 2021	b) 2,500 Options exercisable at \$1.00 on or before 31 December 2021	
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