

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 Eduard Eshuys
Date of last notice	7 October 2021

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 for details.
Date of change	24 June 2022
No. of securities held prior to change	a) 4,322,312 Fully Paid Ordinary Shares b) 500,000 Series C Performance Rights c) 500,000 Series D Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	a) 4,322,312 Fully Paid Ordinary Shares b) 500,000 Series C Performance Rights c) 500,000 Series D Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.25 shares in Gold Road Resources Limited will be issued for each share in DGO Gold Limited disposed, being 9,725,202 Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

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No. of securities held after change	0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DGO Gold Limited takeover by Gold Road Resources Limited

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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

⁺ See chapter 19 for defined terms.

Eduard Eshuys				
Description	Direct Interest	Indirect Interest	Indirect Interest	Indirect Interest
Holder:	Eduard Eshuys	Resource Surveys Pty Ltd	Alianda Oaks Pty Ltd	Marjorie Claire Eshuys
Relationship:	Self	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.	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.	Marjorie Claire Eshuys is the spouse of Eduard Eshuys
Securities Held Prior to change:		2,230,723 Fully Paid Ordinary Shares	202,950 Fully Paid Ordinary Shares	202,950 Fully Paid Ordinary Shares
Details of Change:				
Date:	24 June 2022	24 June 2022	24 June 2022	24 June 2022
Number acquired:	Nil	Nil	Nil	Nil
Number disposed:	<ul style="list-style-type: none"> • 500,000 Series C Performance Rights • 500,000 Series D Performance Rights 	2,230,723 Fully Paid Ordinary Shares	202,950 Fully Paid Ordinary Shares	202,950 Fully Paid Ordinary Shares
Value:	Nil	2.25 shares in Gold Road Resources per share disposed.	2.25 shares in Gold Road Resources per share disposed.	2.25 shares in Gold Road Resources per share disposed.
Nature of change:	DGO Gold Limited takeover by Gold Road Resources Limited			
Securities held after change	Nil	Nil	Nil	Nil

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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	Jeffrey Bruce Parncutt AO
Date of last notice	23 September 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 & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mutual Trust Pty Ltd ("Mutual Trust") Jeffrey Bruce Parncutt has a relevant interest in the shares held by Mutual Trust pursuant to s608(1) of the <i>Corporations Act 2001 (Cth)</i> .
Date of change	24 June 2022
No. of securities held prior to change	<ul style="list-style-type: none">• 8,808,404 Fully Paid Ordinary Shares• 500,000 Series C Performance Rights• 500,000 Series D Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	Nil

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Number disposed	<ul style="list-style-type: none"> • 8,808,404 Fully Paid Ordinary Shares • 500,000 Series C Performance Rights • 500,000 Series D Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.25 shares in Gold Road Resources Limited will be issued for each share in DGO Gold Limited disposed, being 19,818,909 Fully Paid Ordinary Shares.
No. of securities held after change	0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DGO Gold Limited takeover by Gold Road Resources Limited

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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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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	Katina Law
Date of last notice	31 August 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 June 2022
No. of securities held prior to change	100,000
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.25 shares in Gold Road Resources Limited will be issued for each share in DGO Gold Limited disposed, being 225,000 Fully Paid Ordinary Shares.
No. of securities held after change	0

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DGO Gold Limited takeover by Gold Road Resources Limited
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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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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	Ross Clive Hutton
Date of last notice	23 September 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 June 2022
No. of securities held prior to change	a) 769,426 Fully Paid Ordinary Shares b) 10,000 Options exercisable at \$4.50 on or before 31 July 2022
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	a) 769,426 Fully Paid Ordinary Shares b) 10,000 Options exercisable at \$4.50 on or before 31 July 2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2.25 shares in Gold Road Resources Limited will be issued for each share in DGO Gold Limited disposed, being 1,731,209 Fully Paid Ordinary Shares and 600 Gold Road Resources Ltd shares as consideration for the cancellation of the Options.
No. of securities held after change	0

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	DGO Gold Limited takeover by Gold Road Resources Limited
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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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