

Form605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme DGO Gold LimitedACN/ARSN 124 562 849**1. Details of substantial holder(1)**

Name _____

ACN/ARSN (if applicable) Eduard Eshuys and other entities set out in Annexure Asubstantial holder on 24/06/2022The previous notice was given to the company on 06/08/2021The previous notice was dated 06/08/2021**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change(5)	Class(6) and number of securities affected	Person's votes affected
24/06/2022	Eduard Eshuys	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by Resource Surveys Pty Ltd and Alianda Oaks Pty Ltd	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (9,725,202 shares)	4,322,312 Fully Paid Ordinary Shares	4,322,312
24/06/2022	Resource Surveys Pty Ltd	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (5,019,127 shares)	2,230,723 Fully Paid Ordinary Shares	2,230,723
24/06/2022	Alianda Oaks Pty Ltd	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (4,272,747 shares)	1,898,999 Fully Paid Ordinary Shares	1,898,999
24/06/2022	Marjorie Claire Eshuys	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by Resource Surveys Pty Ltd and Alianda Oaks Pty Ltd	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (455,828 shares)	202,590 Fully Paid Ordinary Shares	202,590

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

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4. Addresses

The addresses of persons named in this form are as follows:


Name	Address
Eduard Eshuys	674 Mt Macedon Road, Mt Macedon VIC 3441
Resource Surveys Pty Ltd	674 Mt Macedon Road, Mt Macedon VIC 3441
Alianda Oaks Pty Ltd	674 Mt Macedon Road, Mt Macedon VIC 3441
Marjorie Claire Eshuys	674 Mt Macedon Road, Mt Macedon VIC 3441

Signature

print name Eduard Eshuys

capacity Director

sign here



date 24 / 06 / 22

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice..

for further advice.

Annexure A

Name	Person's (and associates') votes	Person's (and associates') voting power
Resource Surveys Pty Ltd	4,322,312	5.15%
Alianda Oaks Pty Ltd	4,322,312	5.15%
Marjorie Eshuys	4,322,312	5.15%

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme DGO Gold Limited

ACN/ARSN 124 562 849

1. Details of substantial holder (1)

Name Jeffrey Bruce Parncutt AO and Mutual Trust Pty Ltd

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 24/06/2022

The previous notice was given to the company on 23/09/2020

The previous notice was dated 23/09/2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24/06/2022	Mutual Trust Pty Ltd	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (15,198,910 shares)	6,755,071	6,755,071
24/06/2022	Jeffrey Bruce Parncutt	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by Mutual Trust Pty Ltd	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (15,198,910 shares)	6,755,071	6,755,071

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Jeffrey Bruce Parncutt AO	Level 32, 360 Collins Street, Melbourne 3000
Mutual Trust Pty Ltd	Level 32, 360 Collins Street, Melbourne 3000

Signature

print name **Jeffrey Bruce Parncutt** capacity **Substantial Holder**

sign here



date **24 / 06 / 22**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.