

**Form 605**Corporations 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 John Barlow and Andama Holdings Pty LtdACN/ARSN (if applicable) N/AThe holder ceased to be a substantial holder on 24/06/2022The previous notice was given to the company on 23/09/2021The previous notice was dated 23/09/2021**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	John Barlow	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by Andama Holdings Pty Ltd	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (9,811,530 shares)	4,360,680	4,360,680
24/06/2022	Andama Holdings 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 (9,811,530 shares)	4,360,680	4,360,680

**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
John Barlow	7 Ashley Grove, Malvern VIC 3144
Andama Holdings Pty Ltd	C/-IPS PO Box R2226 Royal Exchange NSW 1225

## Signature

print name      **John Barlow**      capacity      **Director**

sign here      **John Barlow**      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.

**Form605**Corporations 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) Ginga Pty Ltd and other entities listed in Annexure A  
005 607 152substantial holder on 24/06/2022The previous notice was given to the company on 23/09/2020The 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	Ginga Pty Ltd	Disposal due to takeover of DGO Gold Limited by Gold Road Resources Limited	For each share disposed, 2.25 shares in Gold Road Resources Limited will be issued	10,489,483 Fully Paid Ordinary Shares	10,489,483
24/06/2022	Thomas George Klinger, as holder of more than 20% interest in Ginga Pty Ltd and Thirty Six Vilmar Pty Ltd respectively	Disposal due to takeover of DGO Gold Limited by Gold Road Resources Limited	For each share disposed, 2.25 shares in Gold Road Resources Limited will be issued	10,489,483 Fully Paid Ordinary Shares	10,489,483
24/06/2022	Elizabeth Anne Klinger, as holder of more than 20% interest in Ginga Pty Ltd	Disposal due to takeover of DGO Gold Limited by Gold Road Resources Limited	For each share disposed, 2.25 shares in Gold Road Resources Limited will be issued	9,035,723 Fully Paid Ordinary Shares	9,035,723
24/06/2022	Thirty Six Vilmar Pty Ltd	Disposal due to takeover of DGO Gold Limited by Gold Road Resources Limited	For each share disposed, 2.25 shares in Gold Road Resources Limited will be issued	1,453,760 Fully Paid Ordinary Shares	1,453,760

**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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holder  
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**4. Addresses**

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

Name	Address
Ginga Pty Ltd	PO Box 244 Port Douglas QLD 4877
Thomas George Klinger	PO Box 244 Port Douglas QLD 4877
Elizabeth Anne Klinger	PO Box 244 Port Douglas QLD 4877
Thirty Six Vilmar Pty Ltd	PO Box 244 Port Douglas QLD 4877

## Signature

print name Thomas George Klinger

capacity

Director

**sign here** Thomas George Klinger

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**

<b>Name</b>	<b>Person's (and associates') votes</b>	<b>Person's (and associates') voting power</b>
Thomas George Klinger	10,489,483	15.03%
Elizabeth Anne Klinger	10,489,483	15.03%
Thirty Six Vilmar Pty Ltd	10,489,483	15.03%

**Form 605**Corporations 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 Cairnglen Investments Pty LtdACN/ARSN (if applicable) 006 643 769The holder ceased to be a substantial holder on 24/06/2022The previous notice was given to the company on 23/09/2020The 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	Cairnglen Investments Pty Ltd	Disposal due to takeover 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	7,161,892	7,161,892

**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
Cairnglen Investments Pty Ltd	Level 3, 15 Queen Street Melbourne 3000

**Signature**

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print name **Peter Woodford** capacity **Director**

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sign here **Peter Woodford** date **24 / 06 / 22**

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#### DIRECTIONS

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  - (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.
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