

**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 Costa Asset Management Pty Ltd as trustee for the Costa Asset Management Unit Trust and entities set out in Annexure  
ACN/ARSN (if applicable) 079 151 894The holder ceased to be a substantial holder on 24/06/2022The previous notice was given to the company on 06/10/2021The previous notice was dated 06/10/2021**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	Costa Asset Management Pty Ltd as trustee for the Costa Asset Management Unit Trust (CAM)	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 (12,833,334 shares)	5,703,704 Fully Paid Ordinary Shares	5,703,704
24/06/2022	Jamanlea Pty Ltd	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by CAM	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (12,833,334 shares)	5,703,704 Fully Paid Ordinary Shares	5,703,704
24/06/2022	Robert John Costa	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by CAM	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (12,833,334 shares)	5,703,704 Fully Paid Ordinary Shares	5,703,704
24/06/2022	Rita Costa	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by CAM	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (12,833,334 shares)	5,703,704 Fully Paid Ordinary Shares	5,703,704
24/06/2022	Anthela Nominees Pty Ltd.	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by CAM	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (12,833,334 shares)	5,703,704 Fully Paid Ordinary Shares	5,703,704
24/06/2022	Elaine Costa	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by CAM	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (12,833,334 shares)	5,703,704 Fully Paid Ordinary Shares	5,703,704
24/06/2022	Rare Costa Super Pty Ltd ATF the RARE Coast Super Fund (RARE)	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 (3,086,066 shares)	1,371,585 Fully Paid Ordinary Shares	1,371,585
24/06/2022	Robert John Costa	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by RARE	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (3,086,066 shares)	1,371,585 Fully Paid Ordinary Shares	1,371,585
24/06/2022	Rita Costa	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by RARE	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (3,086,066 shares)	1,371,585 Fully Paid Ordinary Shares	1,371,585
24/06/2022	Elaine Costa	Acceptance of takeover offer of DGO Gold Limited by Gold Road Resources Limited by RARE	2.25 Fully Paid Ordinary Shares in Gold Road Resources Limited per share in DGO Gold Limited (3,086,066 shares)	1,371,585 Fully Paid Ordinary Shares	1,371,585

**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
CAM	174 Moorabool Street, Geelong VIC 3220
Jamanlea Pty Ltd	174 Moorabool Street, Geelong VIC 3220
Robert John Costa	174 Moorabool Street, Geelong VIC 3220
Rita Costa	174 Moorabool Street, Geelong VIC 3220
Anthela Nominees Pty Ltd	174 Moorabool Street, Geelong VIC 3220
Elaine Costa	174 Moorabool Street, Geelong VIC 3220
RARE	174 Moorabool Street, Geelong VIC 3220

**Signature**

print name Elizabeth Whitmore

capacity

Director

sign here



date

27 / 06 / 20