

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 30/9/2001.

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. Michael Johann Ilett
Date of last notice	8 June 2018

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

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.	24,480 ordinary fully paid shares (direct) 41,215 ordinary fully paid shares (indirect) (Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund)
Date of change	6 July 2018
No. of securities held prior to change	65,695 Ordinary fully paid shares
Class	a) Ordinary fully paid shares b) Options exercisable at \$1 on or before 31 December 2021.
Number acquired	a) 20,608 ordinary fully paid shares. b) 20,608 options exercisable at \$1 on or before 31 December 2021
Number disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$15,456 (20,608 shares at issue price of \$0.75 per share) from the take up of new shares under the entitlements offer. b) The Options were issue for nil consideration and exercisable at \$1 per share.
No. of securities held after change	a) 86,303 ordinary fully paid shares b) 20,608 options exercisable at \$1 on or before 31 December 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Application of fully paid shares and free attaching options under the Entitlements Offer.

Part 2 – Change of director’s interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.