Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Dampier Gold Limited (**Dampier Gold**)

ACN/ARSN 141 703 399

1. Details of substantial holder (1)

Name Vango Mining Limited (Vango Mining)

ACN/ARSN (if applicable) 108 737 711

There was a change in the interests of the

substantial holder on 16/10/2018

The previous notice was given to the company on 17/09/2018

The previous notice was dated 17/09/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in Dampier Gold (Dampier Gold Shares)	15,114,828	12.63% (based on 119,640,141 Dampier Gold Shares on issue)	15,114,828	9.13% (based on 165,640,141 Dampier Gold Shares on issue)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
16/10/2018	Vango Mining	Dilution due to share issue		15,114,828	Vango Mining

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

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Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Vango Mining	Keith Brooks	Keith Brooks. Vango may become entitled to be registered as holder of the relevant securities pursuant to the Keith Brooks Deed.	Vango Mining has a relevant interest under section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Keith Charles Brooks (Keith Brooks), a copy of which is annexed to the Form 603 lodged with Dampier Gold on 17 September 2018 as Annexure A (Keith Brooks Deed).	800,000 Dampier Gold Shares	0.48% of 165,640,141 Dampier Gold Shares
Vango Mining	Donna Fraser att M B Fraser	registered as holder of the relevant securities pursuant to the Donna Fraser atf	Corporations Act 2001 (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Donna May Fraser atf M B Fraser (Donna Fraser atf M B Fraser), a copy of which is annexed to the Form 603 lodged	344,828 Dampier Gold Shares	0.21% of 165,640,141 Dampier Gold Shares
Vango Mining	Donna Fraser & Bradley Fraser	Vango may become entitled to be registered as holder of the relevant securities pursuant to the Donna Fraser & Bradley Fraser Deed.	Vango Mining has a relevant interest under section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Donna May Fraser & Bradley Robert Fraser atf Fraser Super Fund (Donna Fraser & Bradley Fraser), a copy of which is annexed to the Form 603 lodged with Dampier Gold on 17 September 2018 as Annexure C Donna Fraser & Bradley Fraser Deed).	800,000 Dampier Gold Shares	0.48% of 165,640,141 Dampier Gold Shares
Vango Mining	Donna Fraser	entitled to be registered as holder of the relevant securities pursuant to the Donna Fraser	Vango Mining has a relevant interest under section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Donna May Fraser (Donna Fraser), a copy of which is annexed to the Form 603 lodged with Dampier Gold on 17 September 2018 as Annexure D (Donna Fraser Deed).	800,000 Dampier Gold Shares	0.48% of 165,640,141 Dampier Gold Shares
Vango Mining	Grant Mooney	entitled to be registered as holder of the relevant securities pursuant to the Grant Mooney	Vango Mining has a relevant interest under section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Grant Jonathan Mooney (Grant Mooney), a copy of which is annexed to the Form 603 lodged with Dampier Gold on 17 September 2018 as Annexure E (Grant Mooney Deed).	8,670,000 Dampier Gold Shares	5.23% of 165,640,141 Dampier Gold Shares
Vango Mining	Ocean Flyers	entitled to be registered as holder of the relevant securities pursuant to the Ocean Flyers Deed.	Vango Mining has a relevant interest under section 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Ocean Flyers Pty Ltd ACN 150 214 949 atf S& G Mooney Super Fund (Ocean Flyers), a copy of which is annexed to the Form 603 lodged with Dampier Gold on 17 September 2018 as Annexure F (Ocean Flyers Deed).	1,300,000 Dampier Gold Shares	0.78% of 165,640,141 Dampier Gold Shares

Vango Mining	Ragged Holdings	Ragged Holdings. Vango may become entitled to be registered as holder of the relevant securities pursuant to the Ragged Holdings Deed.	Vango Mining has a relevant interest under section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) pursuant to a pre-bid acceptance deed dated 15 September 2018 between Vango Mining and Ragged Holdings Pty Ltd ACN 009 330 376 atf Ragged Super Account (Ragged Holdings), a copy of which is annexed to the Form 603 lodged with Dampier Gold on 17 September 2018 as Annexure G (Ragged Holdings Deed).	1,600,000 Dampier Gold Shares	0.97% of 165,640,141 Dampier Gold Shares
Vango Mining	Skiffington	Skiffington. Vango may become entitled to be registered as holder of the relevant securities pursuant to the Skiffington Deed.	land Ckiffington Cupor Dty Ltd atf The Mark	800,000 Dampier Gold Shares	0.48% of 165,640,141 Dampier Gold Shares

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
Not applicable. Vango Mining, the substantial holder, is the only holder of relevant interest named.	Not applicable. Vango Mining, the substantial holder, is the only holder of relevant interest named.

6. Addresses

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

Name	Address	
Vango Mining	Suite 3, Level 39, 259 George Street, Sydney NSW 2000	
Keith Brooks	Apt 333, 88/6 Kamala Beach Road, M003 Kamala Kathu Phuket Thailand	
Donna Fraser atf M B Fraser	PO Box 468, Busselton WA 6280	
Donna Fraser & Bradley Fraser	506 Georgraphe Bay Rd, Abbey WA 6290	
Donna Fraser	PO Box 300, Yallingup WA 6005	
Grant Mooney	Suite 4, 6 Richardson Street, West Perth WA 6005	
Ocean Flyers	Suite 4, 6 Richardson Street, West Perth WA 6005	
Ragged Holdings	19 Bellevue Terrace, Swanbourne WA 6010	
Skiffington	76 Branksome Gardens, City Beach WA 6015	

Signature

print name Bruce McInnes capacity Director

sign here Man Affry Name date 19 / 10 / 18

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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
 - (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.

- (7) 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 on 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.