

DGO Gold Limited

ABN 96 124 562 849

Principal office and Postal Address:

Level 17, 41 Exhibition Street,
Melbourne, VIC 3000
Australia

Telephone: + 61 3 9133 6251

Facsimile: + 61 3 9691 6899

Email: admin@dgogold.com.au

Website: www.dgogold.com.au

29 January 2019

Resignation of Managing Director

The Directors of DGO Gold today accepted the resignation of Managing Director Dr Darryl Clark, effective immediately.

Dr Clark has advised he is unable to continue to fully commit to his role due to a family health issue. The Board is very grateful for the significant contribution Dr Clark has made during his brief time with the Company and wishes him and his family well.

While the Board considers its options for resourcing DGO's management and leadership requirements, the role filled by Dr Clark will be readily absorbed by Executive Chairman Eduard Eshuys and General Manager – Exploration, David Hamlyn.

We note that Dr Clark's resignation has also resulted in the expiry of the 500,000 Performance Rights issued to him at the DGO AGM held on 28 November, 2018.



Eduard Eshuys

Executive Chairman