

# 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 30/09/01 Amended 01/01/11

<b>Name of entity: DGO Gold Limited</b>
<b>ABN: 96 124 562 849</b>

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.

<b>Name of Director</b>	Mr. Michael Johann Ilett
<b>Date of last notice</b>	21 December 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) 24,480 Fully Paid Ordinary Shares (direct) 61,823 Fully Paid Ordinary Shares (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund) b) 20,608 Options exercisable at \$1.00 on or before 31 December 2021 (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund) c) 250,000 Performance Rights (direct)
<b>Date of change</b>	5 March 2019
<b>No. of securities held prior to change</b>	a) 24,480 Fully Paid Ordinary Shares (direct) 61,823 Fully Paid Ordinary Shares (indirect) b) 20,608 Options exercisable at \$1.00 on or before 31 December 2021 (indirect) c) 250,000 Performance Rights (direct)
<b>Class</b>	a) Fully Paid Ordinary Shares b) Options exercisable at \$1.00 on or before 31 December 2021 c) Performance Rights
<b>Number acquired</b>	14,384 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.65 per share
<b>No. of securities held after change</b>	a) 28,560 Fully Paid Ordinary Shares (direct) 72,127 Fully Paid Ordinary Shares (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund) b) 20,608 Options exercisable at \$1.00 on or before 31 December 2021 (indirect - Rincewind Pty Ltd as Trustee for the Ilett Family Superannuation Fund) c) 250,000 Performance Rights (direct)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the 1 for 6 non-renounceable pro rata rights offer (Offer) announced on 5 February 2019.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.