Rule 3.19A.2

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

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. Bruce Parncutt AO
Date of last notice	10 April 2019

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Mutual Trust Pty Ltd ("Mutual Trust") Bruce Parncutt has a relevant interest in the shares held by the above entity by virtue of s608(1) of the Corporations Act.
Date of change	21 April 2020
No. of securities held prior to change	a) 4,247,660 Fully Paid Ordinary Shares *(Indirect – Mutual Trust Pty Ltd)* b) 1,333,333 Options exercisable at $1.00 on or before 31 December 2021 *(Indirect – Mutual Trust Pty Ltd)* c) 1,000,000 Performance Rights *(Indirect – Mutual Trust Pty Ltd as trustee for The J B Parncutt Family Superfund)*
Class	a) Fully Paid Ordinary Shares b) Options exercisable at $1.00 on or before 31 December 2021 c) Performance Rights
Number acquired	350,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.50 per share at a total consideration of $525,000.00
No. of securities held after change	a) 4,597,660 Fully Paid Ordinary Shares *(Indirect – Mutual Trust Pty Ltd)* b) 1,333,333 Options exercisable at $1.00 on or before 31 December 2021 *(Indirect – Mutual Trust Pty Ltd)* c) 1,000,000 Performance Rights *(Indirect – Mutual Trust as trustee for The J B Parncutt Family Superfund)*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction

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.

Detail of contract	N/A
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.