

12 May 2020

Notice of Extraordinary General Meeting – Friday, 19 June 2020

DGO Gold Limited, **ASX: DGO** ('DGO Gold' or 'the Company') is pleased to invite shareholders to attend an extraordinary general meeting of the shareholders to be held on **Friday 19 June 2020 at 11:00am (AEST)**.

Due to the coronavirus pandemic and related issues, the meeting will be held virtually through an online portal hosted by the Company's share registrar, Link Market Services. A copy of the virtual online meeting guide that gives full details of how to participate in the meeting and vote is available for download from the Company's website, www.dgogold.com.au/asx/, and has been published separately on the Company's ASX market announcements page.

In accordance with section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the notice of meeting, accompanying explanatory statement, and annexures (the **Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company's website, www.dgogold.com.au/asx/
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.

DGO Gold advises that in accordance with Section 249HA of the Corporations Act 2001 (Cth), that the Company will dispatch the Form of Proxy and an explanatory letter to the Shareholders on Monday, 18 May 2020.

Authorised for release by the Board of Directors of DGO Gold Limited.