

## 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. Ross Clive Hutton |
| <b>Date of last notice</b> | 26 June 2020          |

#### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | See attached schedule  |
| <b>Date of change</b>   | 30 June 2020   |
| <b>No. of securities held prior to change</b>   | a) 619,426 Fully Paid Ordinary Shares<br>b) 250,000 Performance Rights – Terms are outlined in the Appendix A of the Notice of General Meeting dated 2 August 2018, approved by shareholders on 27 September 2018. |
| <b>Class</b>  | Fully Paid Ordinary Shares; and Performance Rights   |
| <b>Number acquired</b>  | 250,000 Fully Paid Ordinary Shares   |
| <b>Number disposed</b>  | 250,000 Performance Rights   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil consideration  |
| <b>No. of securities held after change</b>  | a) 869,426 Fully Paid Ordinary Shares<br>b) Nil Performance Rights   |

|   |  |
|---|--|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Acquisition of Fully Paid Ordinary Shares upon vesting of Performance Rights.</p> |
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**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>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**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 |

| <b>Mr. Ross Clive Hutton</b>  |                                   |   |  |  |
|---|-----------------------------------|---|--|--|
| <b>DIRECT &amp; INDIRECT RELEVANT INTERESTS IN SECURITIES OF DGO GOLD LIMITED</b> |                                   |   |  |  |
| <b>Description</b>  | <b>Direct Interest</b>            | <b>Indirect Interest</b>  | <b>Indirect Interest</b>   | <b>Indirect Interest</b>   |
| Holder:   | Mr. Ross Clive Hutton             | Sheratan Pty Ltd ATF R & M Superannuation Fund (Formerly Ross Clive Hutton & Mrs. Marie Jean Hutton as trustee for the R&M Superannuation Fund) | Mrs. Marie Jean Hutton   | Mt Coolon Holdings Pty Ltd.  |
| Relationship:   | Self                              | Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton and Mr Hutton has a relevant interest in Sheratan Pty Ltd.                        | Mr. Ross Clive Hutton is the spouse of Mrs. Marie Jean Hutton  | Mr. Ross Clive Hutton has a relevant interest Mt. Coolon Holdings Pty Ltd as he holds greater than 20% of the voting power in Mt Coolon Holdings Pty Ltd |
| Securities held prior to change:  | a) 160 Fully Paid Ordinary Shares | a) 549,313 Fully Paid Ordinary Shares<br>b) 250,000 Performance Rights  | a) 200 Fully Paid Ordinary Shares  | a) 69,753 Fully Paid Ordinary Shares   |
| <b>Details of Change:</b>   |                                   |   |  |  |
| Date:   | N/A                               | 30 June 2020  | 30 June 2020   | N/A  |
| Number – acquired:  | N/A                               | 83,300 Fully Paid Ordinary Shares   | 166,700 Fully Paid Ordinary Shares   | N/A  |
| Number – disposed   | N/A                               | 250,000 Performance Rights  | N/A  | N/A  |
| Value (\$'s):   | N/A                               | Nil consideration   | Nil consideration  | N/A  |
| Nature of Change:   | N/A                               | Acquisition of Fully Paid Ordinary Shares upon vesting of Performance Rights.   | Acquisition of Fully Paid Ordinary Shares upon vesting of Performance Rights held by Sheratan Pty Ltd ATF R & M Superannuation Fund. | N/A  |
| Securities held after change:   | a) 160 Fully Paid Ordinary Shares | a) 632,613 Fully Paid Ordinary Shares<br>b) Nil Performance Rights  | a) 166,900 Fully Paid Ordinary Shares  | a) 69,753 Fully Paid Ordinary Shares   |