



DGO Gold Limited

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Resignation of Director

As anticipated at the Company's EGM in June, DGO Gold Limited advises of the resignation of Non-Executive Director, Mr Micheal J Ilett.

The Board of DGO Gold, on behalf of all staff and shareholders of the Company, wishes Michael well and thanks him sincerely for the wise counsel and insight that Michael brought to the DGO Gold Boardroom, reflecting his deep experience in establishing, building and governing Australian businesses.

DGO Executive Chairman, Eduard Eshuys, commented *“Michael has provided a dedicated and highly valuable contribution to the Board and the company as a whole, during his long period of service. We valued greatly his deep knowledge, commercial acumen and intellectual rigor. We wish Michael all the very best for the future.”*

- ENDS –

This announcement is authorised for release by Mr Eduard Eshuys, Executive Chairman.

For further information contact:

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Executive Chairman

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