

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: **DGR Global Ltd**

ACN/ARSN 052 354 837

1. Details of substantial holder (1)

Name **Nicholas Mather**

ACN/ARSN (if applicable) N-A

There was a change in the interests of the substantial holder on 07 / 07 / 2021

The previous notice was given to the company on 05 / 11 / 2020

The previous notice was dated 05 / 11 / 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	163,545,563	16.86%	163,545,563	15.83%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
November 2020 through 7 July 2021	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Nicholas & Judith Mather <Mather Super Fund A/C> Judith Mather	Dilution by way of share issue(s) by DGR Global Limited	N/A	N/A	N/A

