

# 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: Dampier Gold Limited</b>
<b>ABN: 43 141 703 399</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>	Hui Guo
<b>Date of last notice</b>	2 August 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Auracle Group Pty Ltd a company controlled by Hui Guo
<b>Date of change</b>	14 December 2020
<b>No. of securities held prior to change</b>	3,000,000 fully paid ordinary shares 3,000,000 options each exercisable at \$0.10 and expiring 31 July 2021 4,000,000 Performance Rights
<b>Class</b>	Fully paid ordinary shares, Performance Rights, options each exercisable at \$0.05 and expiring 14 Dec 2023 (Options) and options each exercisable at \$0.05 and expiring 14 December 2025 (2025 Options)
<b>Number acquired</b>	(i) 11,000,000 fully paid ordinary shares (ii) 12,000,000 Performance Rights (iii) 10,000,000 Options (iv) 80,000,000 2025 Options
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$300,000 in cash and \$30,000 in consideration for a \$30,000 loan facility fee (ii) Nil - issued following receipt of shareholder approval (iii) Nil - issued following receipt of shareholder approval (iv) Nil - issued following receipt of shareholder approval in consideration for the establishment of a \$700,000 loan
<b>No. of securities held after change</b>	14,000,000 fully paid ordinary shares 3,000,000 options each exercisable at \$0.10 and expiring 31 July 2021 16,000,000 Performance Rights 10,000,000 Options 80,000,000 2025 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotments on 14 December 2020 following the receipt of shareholder approval on 11 December 2020

## 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

Interest after change	Not applicable
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.