

## 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>	21 September 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule
<b>Date of change</b>	2 December 2020
<b>No. of securities held prior to change</b>	a) 769,426 Fully Paid Ordinary Shares
<b>Class</b>	DGO Options exercisable at \$4.50 on or before 31 July 2022
<b>Number acquired</b>	10,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	a) 769,426 Fully Paid Ordinary Shares b) 10,000 Options exercisable at \$4.50 on or before 31 July 2022
<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>	Issue of Options pursuant to a resolution of DGO shareholders at the DGO AGM on 30 November 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>	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> <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> <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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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) 632,613 Fully Paid Ordinary Shares	a) 166,700 Fully Paid Ordinary Shares	a) 69,753 Fully Paid Ordinary Shares
<b>Details of Change:</b>				
Date:	N/A	21 September 2020	N/A	N/A
Number – acquired:	N/A		N/A	N/A
Number – disposed	N/A	100,000 Fully Paid Ordinary Shares	N/A	N/A
Value (\$'s):	N/A	\$345,000	N/A	N/A
Nature of Change:	N/A	Off-market sale of Fully Paid Ordinary Shares	N/A	N/A
Securities held after change:	a) 160 Fully Paid Ordinary Shares b) 10,000 options exercisable at \$4.50 on or before 31 July 2022	a) 532,613 Fully Paid Ordinary Shares b) Nil Performance Rights	a) 166,900 Fully Paid Ordinary Shares	a) 69,753 Fully Paid Ordinary Shares