

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Dampier Gold Limited (Dampier Gold)

ACN/ARSN 141 703 399

1. Details of substantial holder (1)

Name Vango Mining Limited (Vango Mining)

ACN/ARSN (if applicable) 108 737 711

There was a change in the interests of the substantial holder on 07/01/2019
The previous notice was given to the company on 07/01/2019
The previous notice was dated 07/01/2019

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 in Dampier Gold (Dampier Gold Shares)	38,786,191	23.42% (based on 165,640,141 Dampier Gold Shares on issue)	38,786,191	22.08% (based on 175,640,141 Dampier Gold Shares on issue)

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
24/12/2018	Vango Mining	Dilution due to share issue	N/A	38,786,191 Dampier Gold Shares	Vango Mining

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Vango Mining	Vango Mining	Not applicable	Vango Mining has a relevant interest under s608(1) of the Corporations Act 2001 (Cth) as registered holder of the Dampier Gold Shares.	37,142,521 Dampier Gold Shares	37,142,521

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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