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Rule 3.19A.2

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

Name of entity: DGO Gold Limited
ABN: 96 124 562 849

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.

Name of Director	Mr. Eduard Eshuys
Date of last notice	3 July 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.

Direct or indirect interest	Direct & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule for details.
Date of change	10 August 2020
No. of securities held prior to change	a) 3,802,044 Fully Paid Ordinary Shares b) 680,268 Options exercisable at $1.00 on or before 31 December 2021 c) 500,000 Series B Performance Rights d) 500,000 Series C Performance Rights See attached schedule for details.
Class	Fully Paid Ordinary Shares; and Series B Performance Rights – Terms are outlined in the Appendix B of the Notice of Extraordinary General Meeting dated 24 April 2020 and approved by shareholders on 19 June 2020 See attached schedule for details.
Number acquired	500,000 Fully Paid Ordinary Shares
Number disposed	500,000 Series B Performance Rights

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Executive Chairman for Nil consideration upon vesting of Series B Performance Rights. Estimated valuation: AUD1,595,000.00 (Based on $3.190, the share price on 27 July 2020, the date which performance conditions were satisfied)
No. of securities held after change	a) 4,302,044 Fully Paid Ordinary Shares b) 680,268 Options exercisable at $1.00 on or before 31 December 2021 c) Nil Series B Performance Rights d) 500,000 Series C Performance Rights See attached schedule for details.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Fully Paid Ordinary Shares upon vesting of Series B Performance Rights.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Mr. Eduard Eshuys				
INDIRECT RELEVANT INTERESTS IN SECURITIES OF DGO GOLD LIMITED				
Description	**Direct Interest**	**Indirect Interest**	**Indirect Interest**	**Indirect Interest**
Holder:	Mr Eduard Eshuys	Resource Surveys Pty Ltd <Resource Surveys S/F Acc>	Alianda Oaks Pty Ltd	Mrs. Marjorie Claire Eshuys
Relationship:	Self	Mr. Eduard Eshuys has a relevant interest in Resource Surveys Pty Ltd as he holds a greater than 20% of the voting power in that company. He is also a member of the Resource Surveys Superannuation Fund.	Mr. Eduard Eshuys has a relevant interest in Resource Surveys Ltd as he holds a greater than 20% of the voting power in that company.	Mrs. Marjorie Claire Eshuys is a spouse of Mr. Eduard Eshuys.
Securities held prior to change:	c) 500,000 Series B Performance Rights; and d) 500,000 Series C Performance Rights	a) 2,600,723 Fully Paid Ordinary Shares b) 632,748 Options exercisable at $1.00 on or before 31 December 2021	a) 1,043,751 Fully Paid Ordinary Shares b) 2,500 Options exercisable at $1.00 on or before 31 December 2021	a) 157,570 Fully Paid Ordinary Shares b) 45,020 Options exercisable at $1.00 on or before 31 December 2021
Details of Change:				
Date:	10 August 2020		10 August 2020	
Number – acquired:	Nil		500,000 Fully Paid Ordinary Shares	
Number – disposed:	500,000 Series B Performance Rights		Nil	
Value ($'s):	Nil consideration		Nil consideration	
Nature of Change:	Disposal of Series B Performance Rights upon satisfaction of vesting conditions.		Acquisition of Fully Paid Ordinary Shares upon vesting of Series B Performance Rights.	
Securities held after change:	c) Nil Series B Performance Rights	a) 2,600,723 Fully Paid Ordinary Shares	a) 1,543,751 Fully Paid Ordinary Shares	a) 157,570 Fully Paid Ordinary Shares

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	c) 500,000 Series C Performance Rights	b) 632,748 Options exercisable at $1.00 on or before 31 December 2021	b) 2,500 Options exercisable at $1.00 on or before 31 December 2021	b) 45,020 Options exercisable at $1.00 on or before 31 December 2021

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