

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 27/11/2017

The previous notice was given to the company on 07/12/2015

The previous notice was dated 07/12/2015

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	105,413,341	19.14%	119,163,341	19.43%

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
27.11.2017	Samuel Holdings Pty Ltd ATF The Samuel Discretionary Trust	Exercise of Director options	\$585,000	9,000,000	9,000,000
30.11.2016	Samuel Holdings Pty Ltd ATF The Samuel Discretionary Trust	Exercise of Director options	\$570,000	4,750,000	4,750,000

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
Nicholas Mather and N&J Mather ATF The Mather Superannuation Fund	N&J Mather ATF The Mather Superannuation Fund	N&J Mather ATF The Mather Superannuation Fund	Direct Holding	41,310,000 Ordinary Shares	41,310,000 6.74%
Nicholas Mather and Samuel Holdings Pty Ltd ATF The Samuel Discretionary Trust	Samuel Holdings Pty Ltd ATF The Samuel Discretionary Trust	Samuel Holdings Pty Ltd ATF The Samuel Discretionary Trust	Direct Holding	70,443,015 Ordinary Shares	70,443,015 11.49%
Nicholas Mather and Mather Foundation Ltd <Mather Foundation>	Mather Foundation Ltd <Mather Foundation>	Mather Foundation Ltd <Mather Foundation>	Direct Holding	7,020,788 Ordinary Shares	7,020,788 1.14%
Nicholas Mather and Judith Mather	Judith Mather	Judith Mather	Direct Holding	389,538 Ordinary Shares	389,538 0.06%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
All parties	GPO Box 5261, Brisbane Qld 4001

Signature

print name Nicholas Mather

capacity Director

sign here

date 04 / 12 / 2017