

## 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 30/9/2001.

<b>Name of entity</b>	DGR Global Ltd
<b>ABN</b>	67 052 354 837

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>	Ben Cleary
<b>Date of last notice</b>	25 October 2017

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Makybe Diva Pty Ltd ATF The Makybe Diva Super Fund <Director is a director of the Trustee and a beneficiary of the Fund>
<b>Date of change</b>	30 November 2017
<b>No. of securities held before change</b> Makybe Diva Pty Ltd <The Makybe Diva Super Fund>	1,000,000 Ordinary Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b> Makybe Diva Pty Ltd <The Makybe Diva Super Fund>	2,312,500 unlisted option @ 20 cents expiring on 28 November 2020 as approved by shareholders at 2017 AGM
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b> Makybe Diva Pty Ltd <The Makybe Diva Super Fund>	1,000,000 Ordinary Shares 2,312,500 (Unlisted Options \$0.2 @28/11/2020)

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director options, as approved by shareholders at 2017 AGM
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Karl Schlobohm  
Company Secretary

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