

## 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.*

|                       |                |
|-----------------------|----------------|
| <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>    | Nicholas Mather  |
| <b>Date of last notice</b> | 30 November 2016 |

#### 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  | Indirect  |
|--|---|
| <p><b>Nature of indirect interest</b><br/><b>(including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>   | <p>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;<br/><i>(Director is a director and may be a beneficiary of the trust from time to time)</i></p> <p>Judith Mather <i>(Wife of director)</i></p> <p>Nicholas &amp; Judith Mather &lt;Mather Super Fund A/C&gt;<br/><i>(Director is a trustee and member)</i></p> <p>Mather Foundation Ltd &lt;Mather Foundation A/C&gt;<br/><i>(Director is a director)</i></p> <p>Mather Investments (Qld) Pty Ltd &lt;Mather Family A/C&gt;<br/><i>(Director is a director and may be a beneficiary of the trust from time to time)</i></p> |
| <b>Date of change</b>  | 27 & 30 November 2017   |
| <p><b>No. of securities held before change</b></p> <p>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</p> <p>Judith Mather</p> <p>Nicholas &amp; Judith Mather &lt;Mather Super Fund A/C&gt;</p> <p>Mather Foundation Ltd &lt;Mather Foundation A/C&gt;</p> <p><b>Total</b></p> | <p>61,443,015 Ordinary Shares<br/>9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)</p> <p>389,538 Ordinary Shares</p> <p>41,310,000 Ordinary Shares</p> <p>7,020,788 Ordinary Shares</p> <p><b>110,163,341 Ordinary Shares</b><br/><b>9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)</b></p>  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Class</b>   | 1. Ordinary Shares<br>2. Unlisted Options   |
| <b>Number acquired</b><br>Samuel Holdings Pty Ltd <Samuel Discretionary A/C>   | 1. 9,000,000 ordinary shares (via exercise of options)<br>2. 8,250,000 unlisted options @ 20 cents expiring on 28 November 2020 as approved by shareholders at 2017 AGM   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1. \$0.065 per share (\$585,000)<br>2. Nil  |
| <b>No. of securities held after change</b><br><br>Samuel Holdings P/L <Samuel Discretionary A/C><br><br>Judith Mather<br>Nicholas & Judith Mather <Mather Super Fund A/C><br>Mather Foundation Ltd <Mather Foundation A/C><br><br><b>Total</b> | <br><br>70,443,015 Ordinary Shares<br>8,250,000 (Unlisted Options \$0.2 @ 28/11/2020)<br><br>389,538 Ordinary Shares<br><br>41,310,000 Ordinary Shares<br><br>7,020,788 Ordinary Shares<br><br><b>119,163,341 Ordinary Shares</b><br><b>8,250,000 (Unlisted Options \$0.2 @ 28/11/2020)</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back  | 1. Exercise of previous Director options<br>2. Issue of Director options, as approved by shareholders at 2017 AGM   |

**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</b><br>(if issued securities)   |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |

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|  |  |
|--|--|
| <b>Value/Consideration</b><br>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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