

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 30/9/2001.

Name of entity	DGR Global Ltd
ABN	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.

Name of Director	William Stubbs
Date of last notice	4 December 2015

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Billted Investments Pty Ltd <i>(Director is director and shareholder)</i> Stubbs Superannuation Pty Ltd <Stubbs Superfund> <i>(Director is director and beneficiary)</i>
Date of change	27 & 30 November 2017
No. of securities held before change	
Billted Investments Pty Ltd	122,726 Ordinary Shares
Stubbs Superannuation Pty Ltd <The Stubbs Superfund>	1,655,356 Ordinary Shares 4,650,000 (Unlisted Option \$0.065 @25/11/2017)
Total	1,778,082 Ordinary Shares 4,650,000 (Unlisted Option \$0.065 @25/11/2017)
Class	1. Ordinary Shares 2. Unlisted Options
Number acquired	
Stubbs Superannuation Pty Ltd <The Stubbs Superfund>	1. 4,650,000 ordinary shares (via exercise of options) 2. 2,312,500 unlisted options @ 20 cents expiring on 28 November 2020 as approved by shareholders at 2017 AGM

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.065 per share (\$302,250) 2. Nil
No. of securities held after change Billted Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund> Total	122,726 Ordinary Shares 6,305,356 Ordinary Shares 2,312,500 (Unlisted Option \$0.2 @28/11/2020) 6,428,082 Ordinary Shares 2,312,500 (Unlisted Option \$0.2 @28/11/2020)
Nature of change 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 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

Karl Schlobohm
Company Secretary

⁺ See chapter 19 for defined terms.