

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.

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	Nicholas Mather
Date of last notice	29 May 2013

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time) Judith Mather (wife of director) Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member) Mather Foundation Ltd <Mather Foundation A/C> (Director is a director)
Date of change	6 August 2013
No. of securities held before change Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Judith Mather Nicholas & Judith Mather <Mather Super Fund A/C> Mather Foundation Ltd <Mather Foundation A/C> Total	5,344,961 Ordinary Shares 6,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013) 324,615 Ordinary Shares 34,425,000 Ordinary Shares 5,850,657 Ordinary Shares 45,945,233 Ordinary Shares 6,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	1,068,991
Judith Mather	64,923
Nicholas & Judith Mather <Mather Super Fund A/C>	6,885,000
Mather Foundation Ltd <Mather Foundation A/C>	1,170,131
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$229,726 (Combined Total)
No. of securities held after change	
Samuel Holdings P/L <Samuel Discretionary A/C>	6,413,952 Ordinary Shares 6,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Judith Mather	389,538 Ordinary Shares
Nicholas & Judith Mather <Mather Super Fund A/C>	41,310,000 Ordinary Shares
Mather Foundation Ltd <Mather Foundation A/C>	7,020,788 Ordinary Shares
Total	55,134,278 Ordinary Shares 6,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlements Offer.

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	

+ See chapter 19 for defined terms.

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	

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?	

K Schlobohm
Company Secretary
7 August 2013

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Rule 3.19A.2

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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	29 May 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Billited Investments Pty Ltd (Director is director and shareholder) Stubbs Superannuation Pty Ltd <Stubbs Superfund> (Director is director and beneficiary)
Date of change	6 August 2013
No. of securities held before change Billited Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund> Total	81,818 DGR (Ordinary) 1,103,571 DGR (Ordinary) 3,500,000 (unlisted) Options (\$0.28 @ 29/11/2013) 1,185,389 DGR (Ordinary) 3,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Class	Ordinary Shares
Number acquired Billited Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund>	16,363 220,714

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,926.93 (Combined total)
No. of securities held after change Billted Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund> Total	98,181 DGR (Ordinary) 1,324,285 DGR (Ordinary) 3,500,000 (unlisted) Options (\$0.28 @ 29/11/2013) 1,422,466 DGR (Ordinary) 3,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlements Offer.

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	

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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?	

K Schlobohm
Company Secretary
7 August 2013

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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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	Brian Moller
Date of last notice	29 May 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Sealth Pty Ltd (Director is director and controlling shareholder) Sepreh Pty Ltd (Director is director and controlling shareholder)
Date of change	6 August 2013
No. of securities held prior to change Brian Moller Sealth Pty Ltd Sepreh Pty Ltd Total	 541,071 DGR (Ordinary) 3,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013) 964,409 DGR (Ordinary) 225,000 DGR (Ordinary) 1,730,480 DGR (Ordinary) 3,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)

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Class	Ordinary Shares
Number acquired	
Brian Moller	108,214
Sepreh Pty Ltd	45,000
Number disposed	Nil
Value/Consideration	\$3,830.35 (Combined total)
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Brian Moller	649,285 DGR (Ordinary)
Sealth Pty Ltd	3,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Sepreh Pty Ltd	964,409 DGR (Ordinary)
Total	270,000 DGR (Ordinary)
	1,883,694 DGR (Ordinary)
	3,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Nature of change	Participation in Entitlements Offer
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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K Schlobohm
Company Secretary
7 August 2013

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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	Vincent Mascolo
Date of last notice	29 May 2013

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
Nature of indirect interest (including registered holder)	
Date of change	6 August 2013
No. of securities held prior to change	2,974,778 DGR (Ordinary) 2,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)
Class	Ordinary Shares
Number acquired	594,955
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,874
No. of securities held after change	3,569,733 DGR (Ordinary) 2,500,000 (Unlisted) Options (\$0.28 @ 29/11/2013)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlements Offer.
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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.

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	

Part 3 – +Closed period

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7 August 2013

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