

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	2 December 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 <i>(Director is director and shareholder)</i> Stubbs Superannuation Pty Ltd <Stubbs Superfund> <i>(Director is director and beneficiary)</i>
Date of change	12 November 2015
No. of securities held before change Billited Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund> Total	98,181 DGR (Ordinary) 1,324,285 DGR (Ordinary) 2,625,000 (unlisted) Options (\$0.12 @ 30/11/2016) 1,422,466 DGR (Ordinary) 2,625,000 (Unlisted) Options (\$0.12 @ 30/11/2016)
Class	Fully Paid Ordinary Shares
Number acquired Billited Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund>	24,545 331,071

+ 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	\$13,513.43
No. of securities held after change Billited Investments Pty Ltd Stubbs Superannuation Pty Ltd <The Stubbs Superfund> Total	122,726 DGR (Ordinary) 1,655,356 DGR (Ordinary) 2,625,000 (unlisted) Options (\$0.12 @ 30/11/2016) 1,778,082 DGR (Ordinary) 2,625,000 (Unlisted) Options (\$0.12 @ 30/11/2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participated the Company's November 2015 Rights Issue.

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
12 November 2015

⁺ See chapter 19 for defined terms.