

## 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>    | Vincent Mascolo  |
| <b>Date of last notice</b> | 12 November 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.

|                                                                                                                          |                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                       | Direct                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b>                                                         |                                                                                                                                    |
| <b>Date of change</b>                                                                                                    | 2 December 2015                                                                                                                    |
| <b>No. of securities held before change</b>                                                                              | 5,000,000 Ordinary Shares<br>2,000,000 (Unlisted) Options (\$0.12 @ 30/11/ 2016)                                                   |
| <b>Class</b>                                                                                                             | Unlisted Options                                                                                                                   |
| <b>Number acquired</b>                                                                                                   | 4,650,000                                                                                                                          |
| <b>Number disposed</b>                                                                                                   | Nil                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Allotment approved by shareholders at the AGM of 26 November 2015                                                                  |
| <b>No. of securities held after change</b>                                                                               | 5,000,000 Ordinary Shares<br>2,000,000 (Unlisted Options \$0.12 @ 30/11/ 2016)<br>4,650,000 (Unlisted Options \$0.065 @25/11/2017) |

+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 4,650,000 Unlisted Options at 6.5 cents expired on 25 November 2017 to directors as remuneration and incentive. Allotment approved by shareholders at the AGM of 26 November 2015. |
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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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <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  
4 December 2015

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+ See chapter 19 for defined terms.