

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: DGR Global Ltd
ACN/ARSN ACN 052 354 837

1. Details of substantial holder(1)

Name Tenstar Trading Limited
ACN/ARSN (if applicable) Not Applicable

There was a change in the interests of the substantial holder on 07 / 12 / 2015

The previous notice was given to the company on 12 / 11 / 2015

The previous notice was dated 12 / 11 / 2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	91,334,273	19.99%	110,012,044	19.97%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
07/ 12 / 2015	Tenstar Trading Limited	Participation in Rights issue and dilution by virtue of Rights Issue	\$709,755.30	18,677,771	18,677,771

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tenstar Trading Limited	Tenstar Trading Limited	Tenstar Trading Limited	Direct Holding	110,012,044	110,012,044

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tenstar Trading Limited	31/F, 148 Electric Road North Point, Hong Kong

Signature

Print name Callumberg Limited Capacity Director

Sign here **For and on behalf of
TENSTAR TRADING LIMITED
CALLUMBERG LIMITED
as director**

Date 8 / 12 / 2015

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Authorised Signature