

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 30/09/01 Amended 01/01/11

Name of entity	DGR Global Limited
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	2 June 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 November 2020
No. of securities held prior to change	12,062,500 ordinary shares 2,312,500 unlisted options @ \$0.20 to 28/11/20 603,125 unlisted options @ \$0.084 to 28/5/22
Class	Ordinary shares and quoted options
Number acquired	1,000,000 ordinary shares 500,000 quoted options @ \$0.12 to 25/9/23
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000.00
No. of securities held after change	13,062,500 ordinary shares 500,000 quoted options @ \$0.12 to 25/9/23 2,312,500 unlisted options @ \$0.20 to 28/11/20 603,125 unlisted options @ \$0.084 to 28/5/22

+ See chapter 19 for defined terms.

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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 accelerated non-renounceable entitlement 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

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?	

⁺ See chapter 19 for defined terms.

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Name of entity	DGR Global Limited
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	2 June 2020

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 - Director's wife Nicholas & Judith Mather <Mather Super Fund A/C> - Director is a director of the trustee and a member of the fund
Date of change	2 November 2020

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No. of securities held prior to change Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Judith Mather Nicholas & Judith Mather <Mather Super Fund A/C> Total	88,053,770 ordinary shares 2,312,500 unlisted options @ \$0.20 to 28/11/20 4,402,690 unlisted options @ \$0.084 to 28/5/22 486,923 ordinary shares 51,637,500 ordinary shares 2,581,875 unlisted options @ \$0.084 to 28/5/22 140,178,193 ordinary shares 2,312,500 unlisted options @ \$0.20 to 28/11/20 6,984,565 unlisted options @ \$0.084 to 28/5/22
Class	Ordinary shares and quoted options
Number acquired Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Judith Mather	23,286,216 ordinary shares 11,643,107 quoted options @ \$0.12 to 25/9/23 81,154 ordinary shares 40,577 quoted options @ \$0.12 to 25/9/23
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,869,389.60
No. of securities held after change Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Judith Mather Nicholas & Judith Mather <Mather Super Fund A/C> Total	111,339,986 ordinary shares 11,643,107 quoted options @ \$0.12 to 25/9/23 2,312,500 unlisted options @ \$0.20 to 28/11/20 4,402,690 unlisted options @ \$0.084 to 28/5/22 568,077 ordinary shares 40,577 quoted options @ \$0.12 to 25/9/23 51,637,500 ordinary shares 2,581,875 unlisted options @ \$0.084 to 28/5/22 163,545,563 ordinary shares 11,683,684 quoted options @ \$0.12 to 25/9/23 2,312,500 unlisted options @ \$0.20 to 28/11/20 6,984,565 unlisted options @ \$0.084 to 28/5/22

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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 accelerated non-renounceable entitlement 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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Name of entity	DGR Global Limited
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	2 June 2020

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 a director and controlling shareholder Sepreh Pty Ltd - Director is a director and controlling shareholder
Date of change	2 November 2020
No. of securities held prior to change Brian Moller Sealth Pty Ltd Sepreh Pty Ltd Total	6,983,258 ordinary shares 2,312,500 unlisted options @ \$0.20 to 28/11/20 349,164 unlisted options @ \$0.084 to 28/5/22 1,506,891 ordinary shares 56,502 unlisted options @ \$0.084 to 28/5/22 578,125 ordinary shares 9,068,274 ordinary shares 2,312,500 unlisted options @ \$0.20 to 28/11/20 405,666 unlisted options @ \$0.084 to 28/5/22
Class	Ordinary shares and quoted options

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Number acquired Brian Moller	750,000 ordinary shares 375,000 quoted options @ \$0.12 to 25/9/23
Sealth Pty Ltd	62,812 ordinary shares 31,406 quoted options @ \$0.12 to 25/9/23
Sepreh Pty Ltd	52,084 ordinary shares 26,042 quoted options @ \$0.12 to 25/9/23
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$69,191.68
No. of securities held after change Brian Moller	7,733,258 ordinary shares 375,000 quoted options @ \$0.12 to 25/9/23 2,312,500 unlisted options @ \$0.20 to 28/11/20 349,164 unlisted options @ \$0.084 to 28/5/22
Sealth Pty Ltd	1,569,703 ordinary shares 31,406 quoted options @ \$0.12 to 25/9/23 56,502 unlisted options @ \$0.084 to 28/5/22
Sepreh Pty Ltd	630,209 ordinary shares 26,042 quoted options @ \$0.12 to 25/9/23
Total	9,933,170 ordinary shares 432,448 quoted options @ \$0.12 to 25/9/23 2,312,500 unlisted options @ \$0.20 to 28/11/20 405,666 unlisted options @ \$0.084 to 28/5/22
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 accelerated non-renounceable entitlement 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)	

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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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