



26 May 2026

Listings Compliance
Australian Securities Exchange Ltd
39 Martin Place
Sydney NSW 2000

Sent Via Email: ListingsComplianceSydney@asx.com.au

Dear Listings Compliance Team,

Response to ASX Compliance Letter

DGR Global Limited (DGR) refers to your letter dated 22 May 2026 regarding the Appendix 3Z lodged on the ASX Market Announcements Platform on 20 May 2026 in respect of Mr Peter Wright, and the queries raised under Listing Rules 3.19A and 3.19B.

DGR provides the following responses to the three questions set out in your Request for Information.

Question 1 – Why was the Appendix 3Z lodged late?

DGR acknowledges that the Appendix 3Z for Mr Peter Wright, who ceased to be a director on 29 April 2026, was required to be lodged with ASX by no later than 6 May 2026, and that lodgement did not occur until 20 May 2026.

The late lodgement was due to an administrative oversight. Following Mr Wright's cessation as a director, the required internal processes for preparing and lodging the Appendix 3Z were not initiated within the requisite timeframe. Upon becoming aware of the oversight, DGR acted promptly to complete and lodge the notice. DGR sincerely regrets the delay and acknowledges that the late lodgement constituted a breach of Listing Rule 3.19A.3.

Question 2 – What arrangements does DGR have in place under Listing Rule 3.19B?

DGR has the following arrangements in place with its directors to ensure compliance with its disclosure obligations under Listing Rule 3.19A:

(a) **Securities Trading Policy** — DGR maintains a Securities Trading Policy that has been provided to all directors. The Policy requires each director to notify the Company Secretary promptly upon any change to their notifiable interests in DGR securities and upon ceasing to hold office as a director, so as to enable the timely preparation and lodgement of the relevant Appendix with ASX within the timeframes prescribed by Listing Rule 3.19A.

(b) **Compliance Checklists** — The Company Secretary maintains compliance checklists to monitor and track director disclosure obligations as they fall due, including the preparation and lodgement of Appendices 3X, 3Y and 3Z. These checklists are used to manage lodgement deadlines and to ensure that the required information is obtained from directors within the timeframes required by Listing Rule 3.19A.

Question 3 – What additional steps does DGR intend to take to ensure compliance with Listing Rule 3.19B?

DGR acknowledges that, in this instance, its existing arrangements were not applied effectively. To strengthen compliance and prevent a recurrence, DGR intends to conduct refresher briefings with all current directors to reinforce their obligations under Listing Rules 3.19A and 3.19B, with particular emphasis on the requirement to notify the Company Secretary promptly upon any change to their notifiable interests and upon ceasing to hold office. These briefings will also serve to reinforce the notification obligations set out in DGR's Securities Trading Policy.

DGR is committed to meeting its obligations under the ASX Listing Rules and will ensure that the arrangements referred to above are enforced going forward.

DGR confirms that it is not aware of any other information that would be required to be disclosed to ASX under Listing Rule 3.1 in connection with the matters raised in your letter.

Yours sincerely



Geoff Walker
Company Secretary

DGR Global Limited

22 May 2026

Mr Geoffrey Walker
Company Secretary
DGR Global Limited
Suite 9C London Offices
30 Florence Street
Teneriffe QLD 4005

By email.

Dear Mr Walker

DGR Global Limited ('DGR'): Appendix 3Z – Final Director's Interest Notice Query

ASX refers to the following:

1. DGR's Appendix 3Z lodged on the ASX Market Announcements Platform ('MAP') on 20 May 2026 for Mr Peter Wright (the 'Notice');
2. Listing Rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 *'The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.*
 - *On the date that the entity is admitted to the official list.*
 - *On the date that a director is appointed.**The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.*
 - 3.19A.2 *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*
 - 3.19A.3 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.'*
3. Listing rule 3.19B which states that:

'An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.'

As the Appendix 3Z indicated that the director ceased to be a director on 29 April 2026 it appears the Appendix 3Z should have been lodged with ASX by 6 May 2026. As it was lodged on 20 May 2026, it appears that DGR may have breached Listing Rules 3.19A and/or 3.19B.

Request for Information

Under Listing Rule 18.7, we ask that you answer each of the following questions having regard to Listing Rules 3.19A and 3.19B and *Guidance Note 22: Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities*.

1. Please explain why the Appendix 3Z was lodged late.
2. What arrangements does DGR have in place under Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does DGR intend to take to ensure compliance with Listing Rule 3.19B?

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **9:00 AM AEST Wednesday, 27 May 2026**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, DGR's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require DGR to request a trading halt immediately.

Your response should be sent to me by e-mail at ListingsComplianceSydney@asx.com.au. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, you should discuss with us whether it is appropriate to request a trading halt in DGR's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in *Guidance Note 16 Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in DGR's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to DGR's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that DGR's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Kind regards

ASX Compliance