



DGR Global Limited

30 November 2016

Exercise and Expiry of Options

DGR Global Limited advises of the pending expiry at the close of business today of 7,250,000 unlisted Directors options at 12 cents.

4,750,000 options at 12 cents are being exercised today by the Company's Managing Director.

An Appendix 3B and an updated Director's interest notice will be released later today.

Following the expiry and excise of the abovementioned options, DGR Global has the following capital structure:

Ordinary Shares on Issue

Quoted: **559,631,877**

Options on Issue (all Unquoted)

12 cents expiring on 29 May 2017	9,500,000	Executives, Staff
6.5 cents expiring on various dates	47,950,000	Directors, Executive, Staff & Underwriter
Total	57,450,000	

A handwritten signature in blue ink, appearing to read "Karl Schlobohm".

On behalf of the Board
Karl Schlobohm
Company Secretary

Email: info@dgrglobal.com.au

Electronic copies and more information are available on the Company website: www.dgrglobal.com.au

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About DGR Global Limited

DGR Global's business is the creation of resource exploration development and mining companies.

The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favorable 20 year price outlook.
- Geological terranes with:
 - A demonstrated strong endowment for that commodity;
 - An under-explored history;
 - Opportunity for the application of recently developed exploration techniques;
 - Jurisdictions with improving socio-economic and regulatory frameworks;
 - Extensive available tenures.

DGR provides initial seed funding and management support to secure these assets in subsidiaries and develop these assets to more advanced funding stages. The Company has a pipeline of projects in daughter companies at various stages of emergence, and in March 2015 crystallised a significant return through the sale of its 15% holding in Orbis Gold for \$26million. Further development of its holdings in AIM-listed SolGold and IronRidge Resources and ASX-listed AusTin Mining, Dark Horse Resources and Armour Energy, and unlisted Archer Resources, are expected over the coming years.

DGR Global has commenced an intended program of judicious dividend payments to its shareholders. The future of the dividend program will depend on circumstances from time to time.

The previous resource exploration and funding activities of DGR's key personnel underscore the opportunities provided by the DGR business model.

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