

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.

Name of entity	DGR Global Ltd
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	7 December 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.

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> <i>(Director is a director and may be a beneficiary of the trust from time to time)</i></p> <p>Judith Mather <i>(Wife of director)</i></p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> <i>(Director is a trustee and member)</i></p> <p>Mather Foundation Ltd <Mather Foundation A/C> <i>(Director is a director)</i></p> <p>Mather Investments (Qld) Pty Ltd <Mather Family A/C> <i>(Director is a director and may be a beneficiary of the trust from time to time)</i></p>
Date of change	30 November 2016
<p>No. of securities held before change</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C></p> <p>Judith Mather</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C></p> <p>Mather Foundation Ltd <Mather Foundation A/C></p> <p>Total</p>	<p>56,693,015 Ordinary Shares 4,750,000 (Unlisted) Options \$0.12 @ 30/11/2016 9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)</p> <p>389,538 Ordinary Shares</p> <p>41,310,000 Ordinary Shares</p> <p>7,020,788 Ordinary Shares</p> <p>105,413,341 Ordinary Shares 4,750,000 (Unlisted Options \$0.12 @ 30/11/2016) 9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)</p>

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Class	Ordinary Shares
Number acquired Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	4,750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$570,000
No. of securities held after change Samuel Holdings P/L <Samuel Discretionary A/C> Judith Mather Nicholas & Judith Mather <Mather Super Fund A/C> Mather Foundation Ltd <Mather Foundation A/C> Total	 61,443,015 Ordinary Shares 9,000,000 (Unlisted Options \$0.065 @ 25/11/2017) 389,538 Ordinary Shares 41,310,000 Ordinary Shares 7,020,788 Ordinary Shares 110,163,341 Ordinary Shares 9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Director Options on 30 November 2016

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	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

Karl Schlobohm
Company Secretary

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