



DGR Global Limited

16 October 2014

**Cessation of Alternate Director
Appendix 3Z**

Mr Bill Stubbs, Non-Executive Director of DGR Global (DGR) resumed his duties as of Monday 13th October 2014. Accordingly, Mr Schlobohm's tenure as Alternate ended at that time.

An Appendix 3Z for Mr Schlobohm is duly attached.

A handwritten signature in blue ink, appearing to read 'K. Schlobohm', written over a horizontal line.

On behalf of the Board
Karl Schlobohm
Company Secretary

Email: info@dgrglobal.com

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

For further information contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	DGR Global Ltd
ABN	67 052 354 837

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Karl Schlobohm (Alternate Director)
Date of last notice	13 August 2014
Date that director ceased to be director	13 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N-A

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Kombi Dreaming Pty Ltd ATF The Byron Sunrise Retirement Fund (Alternate Director is trustee and a beneficiary)	1,000,000 unlisted options at 12 cents expiring 29 May 2017
Karl Schlobohm ATF The Sunqueas Trust (Alternate Director is trustee and a beneficiary)	1,000,000 Ordinary Shares
Vitalstatistix Pty Ltd ATF The Obelix Trust (Alternate Director is a beneficiary)	1,015,638 Ordinary Shares
Vitalstatistix Pty Ltd ATF The Geriatrix Retirement Fund (Alternate Director is trustee and a beneficiary)	520,000 Ordinary Shares 500,000 unlisted options unlisted options at 12 cents expiring 29 May 2017

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Karl Schlobohm
 Company Secretary
 13 October 2014

+ See chapter 19 for defined terms.

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