



**DGR Global Limited**

**30 September 2015**

**Armour Energy Finance Facility**

**Clarification Statement**

Further to today's announcement regarding the execution of the binding term sheet with Armour Energy, the Board of Directors of DGR Global wishes to clarify that, with a binding funding agreement having been entered into by the parties, DGR Global has been advised that the approval of its shareholders for the transaction is now not required.

Accordingly, the transaction will proceed on the basis announced without being put to meeting of DGR Global shareholders.

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

On behalf of the Board  
Karl Schlobohm  
Company Secretary

Electronic copies and more information are available on the Company website: [www.dgrglobal.com.au](http://www.dgrglobal.com.au)

Email: [info@dgrglobal.com.au](mailto:info@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.

**DGR Global Limited ACN 052 354 837**

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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 has recently 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, Navaho Gold and Armour Energy and unlisted Archer Resources, are expected over the coming years.

The Company is currently involved in the search for safe high grade, high-yielding production operations in which to invest the bulk of its available cash resources.

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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