

## 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.*

<b>Name of entity</b>	DGR Global Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	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><b>Nature of indirect interest</b> <b>(including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt; <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 &amp; Judith Mather &lt;Mather Super Fund A/C&gt; <i>(Director is a trustee and member)</i></p> <p>Mather Foundation Ltd &lt;Mather Foundation A/C&gt; <i>(Director is a director)</i></p> <p>Mather Investments (Qld) Pty Ltd &lt;Mather Family A/C&gt; <i>(Director is a director and may be a beneficiary of the trust from time to time)</i></p>
<b>Date of change</b>	30 November 2016
<p><b>No. of securities held before change</b></p> <p>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</p> <p>Judith Mather</p> <p>Nicholas &amp; Judith Mather &lt;Mather Super Fund A/C&gt;</p> <p>Mather Foundation Ltd &lt;Mather Foundation A/C&gt;</p> <p><b>Total</b></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><b>105,413,341 Ordinary Shares</b> <b>4,750,000 (Unlisted Options \$0.12 @ 30/11/2016)</b> <b>9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)</b></p>

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b> Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	4,750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$570,000
<b>No. of securities held after change</b>  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>  <b>Total</b>	  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  <b>110,163,341 Ordinary Shares</b> <b>9,000,000 (Unlisted Options \$0.065 @ 25/11/2017)</b>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Karl Schlobohm  
Company Secretary

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