



## DGR Global Limited

25 June 2018

### Appointment of Alternate Director

Mr Nicholas Mather, Managing Director of DGR Global Limited (DGR) has appointed Mr Karl Schlobohm to act as his Alternate Director for the period through to 6 July 2018.

Mr Schlobohm has been DGR Global's Company Secretary since April 2009. Mr Schlobohm is a Chartered Accountant with over 27 years' experience across a variety of industries and has acted in various ASX company roles over the past 12 years.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", is positioned above the printed name and title.

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)

Twitter: [@DGRGlobal](https://twitter.com/DGRGlobal)

#### For further information contact:

**Karl Schlobohm**

Company Secretary

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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.

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DGR provides initial seed funding and management support to secure 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 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 Auburn 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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As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on Twitter. We regularly post information about the operations of us and the DGR companies as well as what is happening in our sectors around Australia and around the world - with links to documents in the media, brokers, and other authoritative sources so you can stay up to date. As well, our posts on Twitter will alert you to our latest ASX announcements. Join the hundreds who follow us on Twitter [@DGRGlobal](#). We've also added to our website a corporate newsroom with monthly news flow concerning DGR and the DGR sponsored companies. Located under News Bank in the investor section of the DGR website: [www.dgrglobal.com.au](http://www.dgrglobal.com.au)