

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	DGR Global Limited
ABN	67052354837

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	2 June 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> - Director is a director and may be a beneficiary of the trust from time to time Nicholas & Judith Mather <Mather Super Fund A/C> - Director is a director of the trustee and a member of the fund Judith Mather – Directors wife/associate
Date of change	22 May 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	116,122,676 ordinary shares 180,000,000 unlisted options @ \$0.03 to 30/4/28
Judith Mather	568,077 ordinary shares
Nicholas & Judith Mather <Mather Super Fund>	53,839,375 ordinary shares
Total	170,530,128 ordinary shares 180,000,000 unlisted options @ \$0.03 to 30/4/28
Class	unlisted options @ \$0.03 to 19/1/27
Number acquired	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	74,813,553 unlisted options @ \$0.03 to 19/1/27
Total	74,813,128 unlisted options @ \$0.03 to 19/1/27
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$935,169.41
No. of securities held after change	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	116,122,676 ordinary shares 180,000,000 unlisted options @ \$0.03 to 30/4/28 74,813,553 unlisted options @ \$0.03 to 19/1/27
Judith Mather	568,077 ordinary shares
Nicholas & Judith Mather <Mather Super Fund>	53,839,375 ordinary shares
Total	170,530,128 ordinary shares 180,000,000 unlisted options @ \$0.03 to 30/4/28 74,813,128 unlisted options @ \$0.03 to 19/1/27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market purchase of options

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
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?	

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