



**DGR Global Limited**  
**ASX Announcement**  
**5 October 2021**  
**Resignation of Company Secretary / CFO**

The Board of Directors of international resource company creator, DGR Global Limited (**the Company; ASX: DGR**), wishes to advise that Company Secretary and CFO Mr Karl Schlobohm has tendered his resignation. Mr Schlobohm joined DGR Global and its associated companies in April 2009, and given the length of his tenure and depth of experience with the business, has agreed to assist with transitional arrangements for a period through to 31 January 2022.

DGR Global Chairman Mr Peter Wright said: "On behalf of the Board, I would like to sincerely thank Karl for his service and dedication to DGR Global and the broader group for the past 12 years. I am very pleased that he has agreed to assist the Board with transitional arrangements for up to 4 months."

The Board will now take the opportunity to consider the future structure and requirements for the Company Secretarial and Chief Financial Officer functions for DGR Global and the other companies for which Mr Schlobohm has acted. The Board will update the market in due course and once an appointment or appointments are made.

*This ASX Announcement was authorised by the Board of Directors*

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 LinkedIn: <https://www.linkedin.com/company/dgr-global>

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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.

**DGR Global Limited ACN 052 354 837**

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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 LSE and TSX-listed SolGold and AIM-listed IronRidge Resources, ASX-listed AusTin Mining, NewPeak Metals and Armour Energy, and unlisted Auburn Resources and Armour Energy Uganda, are expected over the coming years.

**Get regular news from DGR Global on social media**

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](#) and [LinkedIn](#) <https://www.linkedin.com/company/dgr-global>.

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