

ASX ANNOUNCEMENT

8 October 2020

Date of Annual General Meeting and Closing Date for Director Nominations

De Grey Mining Limited's (ASX: DEG, **De Grey** or **Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held on 30 November 2020. In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on this date at the Company's registered office. Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.degremining.com.au.

This announcement has been authorised for release by the Chairman.

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