

ASX ANNOUNCEMENT

5 July 2022

De Grey appoints Paul Harvey as Non-Executive Director

The Board of De Grey Mining Limited (ASX: DEG, “De Grey”, “Company”) is pleased to advise the appointment of Mr. Paul Harvey as an independent Non-Executive Director.

Mr. Harvey is an experienced resource executive with operational and projects leadership, with over 35 years global experience in the resources sector, including gold. Having lived and worked in Australia, Africa and the Americas that experience includes significant executive roles across global multi-commodity portfolios with a strong focus and accountability on operations, major capital project development and construction as Chair and Director of a number of international Joint Ventures.

His recent experiences include leadership positions at South32 (2015 – 2020) including four years as Chief Operating Officer with accountability for global manganese, base metals, coal for steel operations and all supporting technical and project functions. Prior to that he acted as the Chief Transformation Officer, a founding Executive Committee role established as part of the South32 demerger from BHP.

Whilst working for BHP (1992-2015) key leadership roles included President of the fully integrated Nickel West business in Australia, President of the EKATI Diamond Mine in Canada and a Vice President role at Olympic Dam covering Strategy, Planning and Improvement.

Mr Harvey has since 2021 held the role of Senior Operating Partner with London based Appian Capital Advisory, providing operational oversight to Appian’s portfolio companies and advice with the analysis and evaluation of potential investments.

Mr Harvey holds a Bachelor of Engineering (Mining) from the Western Australian School of Mines, is a fellow of the Australasian Institute of Mining and Metallurgy and is a graduate and member of the Australian Institute of Company Directors.

Commenting on Mr Harvey’s appointment, De Grey Chairman Mr. Simon Lill said: *“Following an extensive selection process we are delighted that Paul Harvey has agreed to join the De Grey board and will welcome his contribution and guidance as we continue to develop our Tier 1 Mallina Gold Project.”*

De Grey is committed to building capability across the organisation and we have no doubt that Mr. Harvey will be an important contributor, with his significant experiences of operations and development projects of size and scale. The appointment is part of the ongoing Board regeneration process and will allow the Company to ensure suitable independence and management of all sub-committees.”

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Simon Lill

Chairman

+61 8 6117 9328

admin@degreymining.com.au

Glenn Jardine

Managing Director

+61 8 6117 9328

admin@degreymining.com.au

Michael Vaughan

(Media enquiries)

Fivemark Partners

+61 422 602 720

michael.vaughan@fivemark.com.au

Craig Nelmes

Company Secretary

+61 8 6117 9328

admin@degreymining.com.au