

**ASX ANNOUNCEMENT**

**7 October 2022**

## **AGM Date & Closing Date for Director Nominations**

De Grey Mining Limited (ASX: DEG, “De Grey”, “Company”) (Company) advises that its 2022 Annual General Meeting will be held on 24 November 2022.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 13 October 2022.

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

**For further information, please contact:**

**Simon Lill**  
Chairman  
+61 8 6117 9328  
[admin@degreymining.com.au](mailto:admin@degreymining.com.au)

**Glenn Jardine**  
Managing Director  
+61 8 6117 9328  
[admin@degreymining.com.au](mailto:admin@degreymining.com.au)

**Michael Vaughan**  
(Media enquiries)  
Fivemark Partners  
+61 422 602 720  
[michael.vaughan@fivemark.com.au](mailto:michael.vaughan@fivemark.com.au)

**Craig Nelmes**  
Company Secretary  
+61 8 6117 9328  
[admin@degreymining.com.au](mailto:admin@degreymining.com.au)