

ASX ANNOUNCEMENT

17 October 2022

Resignation of Non-Executive Director

The Board of De Grey Mining Limited (ASX: DEG, “De Grey”, “Company”) wishes to advise that independent Non-Executive Director Ms. Samantha Hogg has resigned, effective immediately.

The Board takes this opportunity to thank her for her time and wishes her the best into the future.

The Board is conscious of its diversity requirements under Corporate Governance Guidelines and anticipates a replacement appointment in the near future.

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

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