

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: DE GREY MINING LIMITED
ABN: 65 094 206 292

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Hood
Date of last notice	4 July 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mossgrove Nominees Pty Ltd Mossgrove Nominees Pty Ltd <PJ Hood Family A/C> Mr. Peter Hood & Mrs. Anne-Marie Hood <PJ Hood Super Plan A/C>
Date of change	24 November 2022
No. of securities held prior to change Mr. Peter Hood Mossgrove Nominees Pty Ltd Mossgrove Nominees Pty Ltd <PJ Hood Family A/C> Mr. Peter Hood & Mrs. Anne-Marie Hood <PJ Hood Super Plan A/C>	Direct 21,816 Share Rights Indirect 1,650,000 ordinary fully paid shares 1,102,227 ordinary fully paid shares 750,000 ordinary fully paid shares
Class	Share rights
Number acquired	53,177
Number disposed/expired	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	53,177 share rights were issued in accordance with the shareholder approved Non-Executive Director Share Plan (Mr. Hood's participation was approved at the AGM held on 29 Nov'21). The share rights represent a portion Mr. Hood's annual remuneration for the 2022-23 financial year, being a value of \$50,000.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Mr. Peter Hood</p> <p>Mossgrove Nominees Pty Ltd</p> <p>Mossgrove Nominees Pty Ltd <PJ Hood Family A/C></p> <p>Mr. Peter Hood & Mrs. Anne-Marie Hood <PJ Hood Super Plan A/C></p>	<p>Direct 74,993 Share Rights</p> <p>Indirect 1,650,000 ordinary fully paid shares</p> <p>1,102,227 ordinary fully paid shares</p> <p>750,000 ordinary fully paid shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Share Rights under the Shareholder Approved "Non-Executive Director Share Plan".</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>n/a</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – Closed Period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>n/a</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>n/a</p>

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