

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	Paul Harvey
Date of last notice	24 November 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patagonia TDP Pty Ltd <Sharing Trails>
Date of change:	15 November 2023
No. of securities held prior to change: Paul Harvey	90,467 share rights
Class:	Ordinary fully paid shares/Share rights
Number acquired:	1. 196,037 ordinary fully paid shares (placement); and 2. 53,177 ordinary fully paid shares (exercise share rights)
Number disposed/expired:	53,177 share rights
Value/Consideration: Note: If consideration is non-cash, provide details and estimated valuation	1. \$150,003 (ordinary fully paid shares – placement allotment; and 2. Nil (ordinary fully paid shares - exercise of share rights)
No. of securities held after change: Paul Harvey	37,290 share rights (FY23-24)
Patagonia TDP Pty Ltd <Sharing Trails>	196,037 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Placement, as approved by shareholders on 9 November 2023; and 2. exercise of share rights

+ See chapter 19 for defined terms.

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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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

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

+ See chapter 19 for defined terms.