

AGM Date and Closing Date for Director Nominations

De Grey Mining Limited (ASX: DEG, **De Grey**, or the **Company**) advises that its 2024 Annual General Meeting of shareholders will be held on Tuesday, 19 November 2024 at 11:00 am (AWST) at Vibe Hotel Subiaco, 9 Alvan Street, Subiaco, Western Australia, 6008.

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 1 October 2024. Any nominations must be received in writing no later than 5:00 pm (AWST) on 1 October 2024 at the Company's registered office.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be announced to the ASX in October 2024. The Notice of Meeting will also be available under the Investor Centre on the Company's website at www.degremining.com.au.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

<p>Glenn Jardine Managing Director +61 8 6117 9328 admin@degremining.com.au</p>	<p>Sarah Standish Company Secretary +61 8 6117 9328 admin@degremining.com.au</p>	<p>Michael Vaughan (Media enquiries) Fivemark Partners +61 422 602 720 michael.vaughan@fivemark.com.au</p>
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