

# 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.

<b>Name of entity: DE GREY MINING LIMITED</b>
<b>ABN: 65 094 206 292</b>

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.

<b>Name of Director</b>	Glenn Jardine
<b>Date of last notice</b>	29 November 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Glenn Jardine
<b>Date of change</b>	23 April 2025
<b>No. of securities held before change:</b>	<ul style="list-style-type: none"> <li>• 747,156 Ordinary fully paid shares</li> <li>• 1,505,416 Performance rights</li> </ul>

<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,505,416
<b>Number disposed/expired</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under the Company's Employee Incentives Securities Plan were approved by shareholders at the Company's Annual General Meetings in 2023 and 2024 and as disclosed in the Scheme Booklet, value of the shares is at today's share price.
<b>No. of securities held after change</b>	2,252,572 Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued under the Company's Employee Incentives Securities Plan were approved by shareholders at the Company's Annual General Meetings in 2023 and 2024 and as disclosed in the Scheme Booklet dispatched to shareholders on 17 March 2025.</p>
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – Closed Period**

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

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