

**ASX Announcement**  
9 July 2018

ASX Code DEG  
FRA Code WKN 633879

ABN 65 094 206 292

**DIRECTORS/MANAGEMENT**

Simon Lill  
**Executive Chairman**

Andy Beckwith  
**Technical Director &  
Operations Manager**

Brett Lambert  
**Non-executive Director**

Steve Morris  
**Non-executive Director**

Patrick Holywell  
**Joint Company Secretary**

Craig Nelmes  
**Joint Company Secretary**

Phil Tornatora  
**Exploration Manager**

**CONTACT DETAILS**

Principal & Registered Office  
Suites 24-26, Level 3  
22 Railway Road  
Subiaco WA 6008

PO Box 2023  
Subiaco WA 6904

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F +61 8 6117 9330

## Change of Registered Office

De Grey Mining Limited (“De Grey”) advises that its registered office and principal place of business has changed to:

**Office Address:**  
*Level 3, Suites 24-26, 22 Railway Road, Subiaco WA 6008*

**Postal Address:**  
*PO Box 2023, Subiaco, WA 6904*

**Telephone No:**  
*+61 8 6117 9328*

**Fax No:**  
*+61 8 6117 9330*

**For further information:**

**Simon Lill** (*Executive Chairman*) or

**Andy Beckwith** (*Technical Director and Operations Manager*)

**De Grey Mining Ltd**

*Phone +61 8 6117 9328*

*admin@degremining.com.au*