

11 May 2020

Glenn Jardine Commences as Managing Director

De Grey Mining Limited (ASX: DEG, **De Grey** or **Company**) confirms that Mr. Glenn Jardine has commenced as Managing Director of the Company and is formally welcomed to the De Grey team.

Mr. Simon Lill has moved from Executive Chairman to Chairman.

For further information:

Simon Lill (Executive Chairman)

Glenn Jardine (Managing Director)

Craig Nelmes or Pat Holywell (Company Secretaries)

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