



De Grey Mining Ltd

A.B.N. 65 094 206 292

The Bold Explorer

21 March 2013

ASX/MEDIA RELEASE

RESIGNATION OF DIRECTOR

De Grey Mining Limited (ASX code: DEG) today advises the resignation of Mr Gary Brabham as Non Executive Director of the Company, effective 21 March 2013.

Gary joined De Grey as a Non Executive Director in November 2005 and was appointed Managing Director in January 2008. Gary stepped down as Managing Director in June 2012 and had continued with the Company in a Non Executive role.

Gary's eight year involvement with De Grey has helped establish the Company as a committed gold explorer in Argentina and the Board would like to take this opportunity to thank him for his contribution.

Attached is an Appendix 3Z (Final Director's Interest Notice).

For further information:

Peter Batten

De Grey Mining Limited

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gary Brabham
Date of last notice	17 September 2012
Date that director ceased to be director	21 March 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Held by Mr Braham's wife	192,860 fully paid ordinary shares 3,000,000 unlisted options exercisable at \$0.065 expiring 30 April 2014

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	NIL

21 March 2013



Dennis Wilkins
Company Secretary

+ See chapter 19 for defined terms.