

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	Steven John Morris
Date of last notice	30 November 2018
Date that director ceased to be director	22 July 2019

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 and class of securities

Mr Steven John Morris & Mrs Nicole Leanne Morris <Morris Family Super Fund A/C>	340,000 fully paid ordinary shares
Mr Steven John Morris & Mrs Nicole Leanne Morris <Super Fund A/C>	1,000,000 fully paid ordinary shares
Mr Steven John Morris & Mrs Nicole Leanne Morris	400,000 fully paid ordinary shares
Mr Steven John Morris	750,000 performance rights

+ See chapter 19 for defined terms.

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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

Targo Holdings Pty Ltd	593,334 fully paid ordinary shares 250,000 unlisted options (exercise price \$0.30, expiry 30 May 2021)
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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	N/A

+ See chapter 19 for defined terms.