

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.

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

Name of Director	Emma Scotney
Date of last notice	22 November 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Warialda Pty Ltd <The Sconti A/C>
Date of change	24 November 2023
No. of securities held before change: Warialda Pty Ltd <The Sconti A/C>	333,335 Ordinary fully paid shares

Class:	Share rights
Number acquired:	1. 18,888; and 2. 37,290
Number disposed/expired:	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The share rights were issued in accordance with the Non-Executive Director Share Plan, with Ms. Scotney's participation approved at the AGM held on 23 Nov'23. 1. 18,888 share rights represent a portion of annual remuneration for FY2022-23 being a value of \$25,000; and 2. 37,390 share rights represent a portion of annual remuneration for FY2023-24 being a value of \$50,000

+ See chapter 19 for defined terms.

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No. of securities held after change: Warialda Pty Ltd <The Sconti A/C>	333,335 Ordinary fully paid shares 18,888 share rights – expiry 30 Jun'27 37,290 share rights – expiry 30 Jun'28
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Rights under the Shareholder Approved "Non-Executive Director Share Plan".

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

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

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