

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	Glenn Jardine
Date of last notice	11 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Glenn Jardine
Date of change	30 November 2023
No. of securities held before change:	747,156 Ordinary fully paid shares

Class	Performance rights
Number acquired	1,014,716 Performance rights - expiry 30 Jun'28
Number disposed/expired	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 1,014,716 Performance rights represents the Long-term Incentive component of Mr. Jardine's annual remuneration for the three (3) years commencing with the FY2023-23, valued at \$1,360,590 (\$453,530 p.a.) using the 1 July 2023 1-month VWAP of \$1.34085.
No. of securities held after change	747,156 Ordinary fully paid shares 1,014,716 Performance rights expiry 30 Jun'28

+ See chapter 19 for defined terms.

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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 Performance Rights under the Shareholder Approved "Employee Securities Incentive Plan", approved at Annual General Meeting held on 23 November 2023. The Incentive Performance rights have Vesting conditions as described on Schedule 3 on pages 37 and 38 of the 2023 Notice of Annual General Meeting, with: 338,239 having a measurement period 1 Jul'23 to 30 June 2025; and 676,477 having a measurement period 1 Jul'23 to 30 June 2026. https://degreymining.com.au/wp-content/uploads/2023/10/20231023-ASX-DEG-AGM-NOM-and-Proxy.pdf
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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

+ See chapter 19 for defined terms.