

AGM Date & Closing Date for Director Nominations

De Grey Mining Limited (ASX: DEG, "De Grey", "Company") (Company) advises that its 2023 Annual General Meeting will be held on Thursday 23 November 2023.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 13 October 2023.

This announcement has been authorised for release by the Chair of the De Grey Board.

For further information, please contact:

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