

# 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.

<b>Name of entity:</b> DE GREY MINING LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	Andrew Beckwith
<b>Date of last notice</b>	7 July 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Penand Pty Ltd <Beckwith Super Fund A/C> Mrs. Penelope Jane Beckwith
<b>Date of change</b>	6 October 2023
<b>No. of securities held before change</b>  Penand Pty Ltd <Beckwith Super Fund A/C>  Mrs. Penelope Jane Beckwith  Mr. Andrew Francis Beckwith	<b>Indirect</b> 4,053,334 ordinary fully paid shares  736,541 ordinary fully paid shares  <b>Direct</b> 1,115,000 ordinary fully paid shares 512,441 unlisted options (exercise price \$Nil, expiry 3 December 2024)
<b>Class</b>	Ordinary fully paid shares/Unlisted options
<b>Number acquired</b>	440,700 (on exercise of unlisted options, expiry 3 Dec'24)
<b>Number disposed/expired</b>	71,741 (cessation of unlisted options, expiry 3 Dec'24)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>  Penand Pty Ltd <Beckwith Super Fund A/C>  Mrs. Penelope Jane Beckwith  Mr. Andrew Francis Beckwith	<b>Indirect</b> 4,053,334 ordinary fully paid shares  736,541 ordinary fully paid shares  <b>Direct</b> 1,555,700 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Unlisted options</b> (3 Dec'24 expiry) – the exercise of the 86% of the holding which vested being 440,700 options and cessation of the remaining 71,741 options not capable of vesting.

## 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.

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

## Part 3 – Closed Period

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

+ See chapter 19 for defined terms.