

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	16 August 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	6 October 2023
No. of securities held before change:	70,846 Ordinary fully paid shares 94,738 Performance rights – Series 3 676,247 unlisted options (exercise price \$Nil, expiry date 3 December 2024)

Class	Ordinary fully paid shares/unlisted options/performance rights
Number acquired	581,572 (on exercise of unlisted options, expiry 3 Dec'24) 94,738 (on exercise of performance rights – Series 3, expiry 15 Sep'24)
Number disposed/expired	94,675 (cessation of unlisted options, expiry 3 Dec'24)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

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No. of securities held after change	747,156 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options (3 Dec'24 expiry) – exercised 86% of the holding which vested 30 June 2023 being 581,572 options and cessation of the remaining 94,675 options not capable of vesting. Performance rights (15 Sep'24 expiry) – exercised the 94,738 holding which vested 15 Sept'23.

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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