

ASX ANNOUNCEMENT

19 July 2023

Andy Beckwith moves to Non-Executive Director

Executive Director and key member of the Hemi discovery team to continue in a leadership role with the Company as a Non-Executive Director

De Grey Mining Limited (ASX: DEG, “De Grey” or the “Company”) advises that effective today Executive Technical Director Andy Beckwith has transitioned from his executive role to Non-Executive Director where he will continue to be a leader in the Company.

Andy is a deeply valued member of De Grey and led the geological team which discovered Hemi, alongside General Manager Exploration Phil Tornatora and General Manager Business Development Allan Kneeshaw.

He has held senior executive roles with the Company since February 2016 and has been central to the development and growth of De Grey. Andy has an in-depth understanding of the Company’s Pilbara Gold Project and strong relationships with employees and other stakeholders.

The Board is pleased that Andy will continue to serve as a Non-Executive Director where he will remain involved in the Company’s geology and technical programs.

Separately, the Company also advises that Allan Kneeshaw has been promoted to the role of General Manager Business Development. Allan joined De Grey as a consulting geologist in 2017 and has responsibility for overseeing opportunities to enhance the value of the Pilbara Gold Project. He will report to Managing Director Glenn Jardine in the new role.

De Grey Chairman, Simon Lill, commented:

“Without Andy’s leadership it’s unlikely De Grey would be in the fortunate position we are today, so we’re extremely grateful for his efforts and hard work. To be able to retain Andy’s knowledge and experience on the Board as a Non-Executive Director is tremendously valuable. He will continue to be a committed steward of De Grey and our Pilbara Gold Project.”

“One of Andy’s enduring legacies is the very strong geological and technical team he helped build at De Grey. Following the completion of resource drilling to support the upcoming Definitive Feasibility Study, this team is now putting greater focus on realising the potential of the provincial scale discovery potential of the Pilbara Gold Project. The promotion of Allan Kneeshaw to the newly created role of General Manager Business Development complements this ambition.”

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

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