

ASX Announcement
14 January 2019

Change of share registry details

ASX Code DEG
FRA Code WKN 633879

ABN 65 094 206 292

De Grey Mining Limited (ASX: DEG) advises that as of 14 January 2019, De Grey Mining Limited has changed its provider for shareholder registry services from Security Transfer Australia Pty Ltd to Automic Registry Services (Automic).

DIRECTORS/MANAGEMENT

Executive Chairman
Simon Lill

Shareholders are not required to take any action and can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

**Technical Director &
Operations Manager**
Andy Beckwith

Shareholder registration online

Shareholders that are not already a user of Automic's Investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Non-executive Directors
Peter Hood
Brett Lambert
Steve Morris

Should shareholders have any queries in relation to their holding with De Grey Mining Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Company Secretary
Patrick Holywell
Craig Nelmes

Exploration Manager
Phil Tornatora

CONTACT DETAILS

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