



# De Grey Mining Ltd

A.B.N. 65 094 206 292

7 January 2014

Ms Sandra Wutete  
Adviser, Listings Compliance (Perth)  
ASX Compliance Pty Ltd  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth WA 6000

## RESPONSE TO ASX QUERY (APPENDIX 3Y)

Dear Sandra,

In response to your letter dated 6 January 2014 regarding the late lodgement of Appendices 3Y, I advise as follows:

1. The late lodgement of the Appendices 3Y for Mr P Batten and Mr. D Townsend for changes occurring on 16 December 2013, being the issue of shares on conversion of loans as approved by shareholders at the AGM on 22 November 2013. The lodgement delay was an administrative oversight prior to the Christmas break and once recognised was immediately addressed on 31 December 2013.
2. The Company considers that it has in place the necessary education, reporting and notification policies to ensure compliance with the disclosure obligations under listing rule 3.19A. Directors are notified at the time of their appointment of their obligations to inform the Company of any changes in their holdings.
3. The Company considers the current arrangements to be adequate to ensure future compliance with the ASX Listing Rules.

Yours faithfully

**Craig Nelmes**  
**Company Secretary**