

**ASX ANNOUNCEMENT**

**22 September 2021**

## **Date of Annual General Meeting and Closing Date for Director Nominations**

De Grey Mining Limited (ASX: DEG, De Grey or Company) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“**AGM**”) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Friday 19<sup>th</sup> November 2021.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Wednesday 29 September 2021.

All director nominations are to be submitted to one of the following addresses:

In person: 2 Kings Park Road West Perth WA 6005)  
By mail: PO Box 84, West Perth WA 6872  
By email: [admin@degreymining.com.au](mailto:admin@degreymining.com.au)

This announcement has been authorised for release by the Non-executive Chairman, Simon Lill.

**For further information, please contact:**

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