

# 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.

<b>Name of entity: DE GREY MINING LIMITED</b>
<b>ABN: 65 094 206 292</b>

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.

<b>Name of Director</b>	Peter Hood
<b>Date of last notice</b>	16 December 2021

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mossgrove Nominees Pty Ltd Mossgrove Nominees Pty Ltd <PJ Hood Family A/C> Mr. Peter Hood & Mrs. Anne-Marie Hood <PJ Hood Super Plan A/C>
<b>Date of change</b>	12 January 2022
<b>No. of securities held prior to change</b> Mossgrove Nominees Pty Ltd  Mossgrove Nominees Pty Ltd <PJ Hood Family A/C>  Mr. Peter Hood & Mrs. Anne-Marie Hood <PJ Hood Super Plan A/C>	<b>Indirect</b> 1,650,000 ordinary fully paid shares  1,050,000 ordinary fully paid shares 52,227 unlisted options (exercise price Nil, expiry 29 July 2022)  750,000 ordinary fully paid shares
<b>Class</b>	Share rights
<b>Number acquired</b>	21,816
<b>Number disposed/expired</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The share rights were issued in accordance with the Non-Executive Director Share Plan (the Plan and Mr. Hood's participation were approved by shareholders at AGM held on 29 Nov'21. The share rights are in lieu of a portion director fees for the period 1 Jan'22 to 30 June'22, of \$1.14597, for a total value of \$25,000.

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p> <p>Mr. Peter Hood</p> <p>Mossgrove Nominees Pty Ltd</p> <p>Mossgrove Nominees Pty Ltd &lt;PJ Hood Family A/C&gt;</p> <p>Mr. Peter Hood &amp; Mrs. Anne-Marie Hood &lt;PJ Hood Super Plan A/C&gt;</p>	<p><b>Direct</b> 21,816 Share Rights</p> <p><b>Indirect</b> 1,650,000 ordinary fully paid shares 1,050,000 ordinary fully paid shares 52,227 unlisted options (exercise price Nil, expiry 29 July 2022)</p> <p>750,000 ordinary fully paid shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Share Rights under the Shareholder Approved "Non-Executive Director Share Plan".</p>

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – issue of Share Rights.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

+ See chapter 19 for defined terms.