

# 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>	Andrew Beckwith
<b>Date of last notice</b>	11 January 2022

### 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.	Penand Pty Ltd <Beckwith Super Fund A/C> Mrs. Penelope Jane Beckwith
<b>Date of change</b>	4 July 2022
<b>No. of securities held before change</b>  Penand Pty Ltd <Beckwith Super Fund A/C>  Mrs. Penelope Jane Beckwith  Mr. Andrew Francis Beckwith	<b>Indirect</b> 4,023,334 ordinary fully paid shares  808,334 ordinary fully paid shares 163,207 unlisted options (exercise price Nil, expiry 29 July 2022)  <b>Direct</b> 1,215,000 ordinary fully paid shares 496,689 unlisted options (exercise price \$Nil, expiry 3 December 2024) 400,000 performance rights
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	163,207

+ See chapter 19 for defined terms.

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<b>Number disposed/expired</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	163,207 zero priced unlisted options exercised, nil consideration.
<b>No. of securities held after change</b>  Penand Pty Ltd <Beckwith Super Fund A/C>  Mrs. Penelope Jane Beckwith  Mr. Andrew Francis Beckwith	<b>Indirect</b> 4,023,334 ordinary fully paid shares  971,541 ordinary fully paid shares  <b>Direct</b> 1,215,000 ordinary fully paid shares 496,689 unlisted options (exercise price \$Nil, expiry 3 December 2024) 400,000 performance rights
<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	Exercise of unlisted options.

**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**

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<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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