

**ASX ANNOUNCEMENT**

**7 September 2022**

## Board Resignation

De Grey Mining Limited (ASX: DEG, “De Grey”, “Company”) wishes to to advise of the resignation of Mr. Jeffrey Bruce Parncutt AO from the Board of De Grey, effective as of today’s date.

This announcement has been authorised for release by the Chair of the De Grey Board of Directors.

**For further information, please contact:**

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