

**ASX: DEG** 

## ASX ANNOUNCEMENT 8 September 2022

## **Board Resignation**

De Grey Mining Limited (ASX: DEG, "De Grey", "Company") wishes to advise of the resignation of Mr. Eduard Eshuys 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:

Simon Lill Chairman +61 8 6117 9328 admin@degreymining.com.au

Craig Nelmes
Company Secretary
+61 8 6117 9328
admin@degreymining.com.au

Glenn Jardine
Managing Director
+61 8 6117 9328
admin@degreymining.com.au

Michael Vaughan (Media enquiries) Fivemark Partners +61 422 602 720 michael.vaughan@fivemark.com.au