

# 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:</b> DE GREY MINING LIMITED |
| <b>ABN:</b> 65 094 206 292                    |

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>    | Paul Harvey |
| <b>Date of last notice</b> | 4 July 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   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 24 November 2022   |
| <b>No. of securities held prior to change</b>  | Nil  |
| <b>Class</b>   | Share rights   |
| <b>Number acquired</b>   | 53,177   |
| <b>Number disposed/expired</b>   | n/a  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 53,177 share rights were issued in accordance with the shareholder approved Non-Executive Director Share Plan (Mr. Harvey's participation was approved at the AGM held on 24 Nov'22). The share rights represent a portion Mr. Harvey's annual remuneration for the 2022-23 financial year, being a value of \$50,000. |

+ See chapter 19 for defined terms.

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|---|---|
| <b>No. of securities held after change</b><br>Paul Harvey   | 53,177 share rights.  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Share Rights under the Shareholder Approved "Non-Executive Director Share Plan". |

**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.

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| <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><br>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><br>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  |
| <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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