

# 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>	Glenn Jardine
<b>Date of last notice</b>	11 October 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Glenn Jardine
<b>Date of change</b>	30 November 2023
<b>No. of securities held before change:</b>	747,156 Ordinary fully paid shares

<b>Class</b>	Performance rights
<b>Number acquired</b>	1,014,716 Performance rights - expiry 30 Jun'28
<b>Number disposed/expired</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The 1,014,716 Performance rights represents the Long-term Incentive component of Mr. Jardine's annual remuneration for the three (3) years commencing with the FY2023-23, valued at \$1,360,590 (\$453,530 p.a.) using the 1 July 2023 1-month VWAP of \$1.34085.
<b>No. of securities held after change</b>	747,156 Ordinary fully paid shares 1,014,716 Performance rights expiry 30 Jun'28

+ See chapter 19 for defined terms.

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<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 Performance Rights under the Shareholder Approved "Employee Securities Incentive Plan", approved at Annual General Meeting held on 23 November 2023.</p> <p>The Incentive Performance rights have Vesting conditions as described on Schedule 3 on pages 37 and 38 of the 2023 Notice of Annual General Meeting, with:</p> <p>338,239 having a measurement period 1 Jul'23 to 30 June 2025; and</p> <p>676,477 having a measurement period 1 Jul'23 to 30 June 2026.</p> <p><a href="https://degreymining.com.au/wp-content/uploads/2023/10/20231023-ASX-DEG-AGM-NOM-and-Proxy.pdf">https://degreymining.com.au/wp-content/uploads/2023/10/20231023-ASX-DEG-AGM-NOM-and-Proxy.pdf</a></p>
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### 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
<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.