ASX: DEG



ASX ANNOUNCEMENT 11 January 2022

Appendix 3Y Change of Director's Interest – Glenn Jardine and Late lodgement notice

Please find attached an Appendix 3Y "Change of Director's Interest Notice" for Mr. Glenn Jardine. In relation to the late lodgement of the attached Appendix 3Y we advise as follows:

- 1. The change that occurred related to the issue of unlisted options.
- 2. The unlisted options were issued on 23 December 2021, with the ASX Appendix 3G *Notification of Issue of Unquoted Equity Securities* then released on 24 December 2021.
- 3. The applicable Appendix 3Y, as attached, has been lodged late due to an administrative oversight.
- 4. The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and regret this oversight.
- 5. The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B and continues to review its procedures to ensure that it meets its disclosure obligations within the required timeframe.

This announcement has been authorised for release by the Chairman of De Grey.

For further information, please contact:

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degreymining.com.au ABN: 65 094 206 292 FRA Code: WKN 633879 **Appendix 3Y**

Rule 3.19A.2

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.

Name of entity: DE GREY MINING LIMITED	
ABN:	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.

Name of Director	Glenn Jardine
Date of last notice	6 October 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Mr Glenn Jardine
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 December 2021
No. of securities held before change	Direct 140,846 Performance Rights – Series 2 91,008 Performance rights – Series 3 553,454 unlisted options (exercise price \$Nil, expiry date 3 December 2024)

Class	Unlisted options
Number acquired	47,971 Unlisted options (exercise price \$Nil, expiry date 3 December 2024)
Number disposed/expired	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

⁺ See chapter 19 for defined terms.

No. of securities held after change	140,846 Performance Rights – Series 2 91,008 Performance rights – Series 3 601,425 unlisted options (exercise price \$Nil, expiry date 3 December 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of additional Zero price unlisted options (Zepo's) – representing part of the performance linked incentive component of remuneration package as approved by shareholders at the Annual General Meeting, dated 29 November 2021. An Appendix 3G – Notification of Issue of Unquoted Securities was ASX released 24 December 2021.

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a	
contract in relation to which the interest	
has changed	
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Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash,	
provide details and an estimated	
valuation	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts	No
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.