

ASX ANNOUNCEMENT**9 January 2023**

De Grey appoints Emma Scotney as Non-Executive Director

The Board of De Grey Mining Limited (ASX: DEG, “De Grey”, “Company”) is pleased to advise the appointment of Ms. Emma Scotney as an Independent Non-Executive Director.

Ms Scotney is a highly experienced Business Advisor and Corporate Lawyer who has over 25 years’ combined experience in the mining, agricultural and property industries.

Ms Scotney currently holds Non-Executive Directorships with ASX listed Minerals 260 Limited (ASX:MI6) and Zenith Minerals Limited (ASX:ZNC). In addition, she provides in-house legal counsel services to Imdex Limited (ASX:IMD), an ASX-listed global mining technology company, advising on corporate and commercial matters.

Ms Scotney is also a member of a private company Board responsible for running a large commercial livestock and cropping enterprise.

Ms Scotney holds a Bachelor of Arts Degree (University of Western Australia), Bachelor of Laws, Honours (Edith Cowan University), Advanced Diploma in Management (University of Western Australia and Australian Institute of Management) and is also a graduate of the Australian Institute of Company Directors.

In addition to her role as an Independent Non-Executive Director of the Company, Ms Scotney will also be appointed as a member of each of the Audit and Risk, Remuneration and Nomination, and ESG Committees, ensuring a dominance of Independent Directors on those committees.

Simon Lill, Chair of the Board, commented that “From an exceptional group of candidates we are *delighted that Emma has agreed to complement the Board’s skill sets. We have no doubt that her legal, commercial and M&A skill sets will provide an important contribution to the Board and Company through the next phase of development of the world class Mallina Gold Project. De Grey has an ongoing commitment to building capability across the organisation and we expect to announce further management appointments through the next few months.*”

Commenting on her appointment, Ms Scotney, said: “*I am excited to be joining the De Grey Board as it pushes towards financing and development whilst retaining ongoing exploration activities. It is going to be a busy year and I cannot wait to get started.*”

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

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