

# 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>	16 August 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>	6 October 2023
<b>No. of securities held before change:</b>	70,846 Ordinary fully paid shares 94,738 Performance rights – Series 3 676,247 unlisted options (exercise price \$Nil, expiry date 3 December 2024)

<b>Class</b>	Ordinary fully paid shares/unlisted options/performance rights
<b>Number acquired</b>	581,572 (on exercise of unlisted options, expiry 3 Dec'24) 94,738 (on exercise of performance rights – Series 3, expiry 15 Sep'24)
<b>Number disposed/expired</b>	94,675 (cessation of unlisted options, expiry 3 Dec'24)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	747,156 Ordinary fully paid shares
<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	<b>Unlisted options</b> (3 Dec'24 expiry) – exercised 86% of the holding which vested 30 June 2023 being 581,572 options and cessation of the remaining 94,675 options not capable of vesting. <b>Performance rights</b> (15 Sep'24 expiry) – exercised the 94,738 holding which vested 15 Sept'23.

**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

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