Rule 3.19A.2

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.

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	Paul Harvey
Date of last notice	22 November 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving	Patagonia TDP First Pty Ltd <sharing trails=""> Netwealth Investments Limited <wrap a="" c="" services=""></wrap></sharing>
rise to the relevant interest.	
Date of change:	3 June 2024
No. of securities held prior to change:	Direct
Paul Harvey	37,290 share rights
Patagonia TDP First Pty Ltd <sharing trails=""> and Netwealth Investments Limited <wrap a="" c="" services=""></wrap></sharing>	Indirect 196,037 ordinary fully paid shares
Class:	Ordinary fully paid shares
Number acquired:	36,988 ordinary fully paid shares
Number disposed/expired:	Nil
Value/Consideration: Note: If consideration is non-cash, provide details and estimated valuation	\$1.10 per ordinary share
No. of securities held after change:	Direct
Paul Harvey	37,290 share rights (FY23-24)
Patagonia TDP First Pty Ltd <sharing trails=""> Netwealth Investments Limited <wrap a="" c="" services=""></wrap></sharing>	Indirect 26,955 ordinary fully paid shares 206,070 ordinary fully paid shares

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's retail entitlement offer

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⁺ See chapter 19 for defined terms.

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	Not applicable
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	
has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash,	
provide details and an estimated	
valuation	
T 4 64 1	
Interest after change	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? If so, was prior written clearance provided to	No Not applicable
allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.