

# 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:</b>	<b>DE GREY MINING LIMITED</b>
<b>ABN:</b>	<b>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>	Paul Harvey
<b>Date of last notice</b>	11 June 2024

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Paul Harvey
<b>Date of change:</b>	2 September 2024
<b>No. of securities held prior to change:</b> Paul Harvey  Patagonia TDP First Pty Ltd <Sharing Trails> and Netwealth Investments Limited <Wrap Services A/C>	<b>Direct</b> 37,290 share rights (FY23-24)  <b>Indirect</b> 26,955 ordinary fully paid shares 206,070 ordinary fully paid shares
<b>Class:</b>	Ordinary fully paid shares
<b>Number acquired:</b>	37,290 ordinary fully paid shares
<b>Number disposed/expired:</b>	Nil
<b>Value/Consideration:</b> Note: If consideration is non-cash, provide details and estimated valuation	The shares are being issued on exercise of Share Rights granted in lieu of director fees payable to Mr Harvey for his services in the financial year 2024, representing a portion of annual remuneration of \$50,000

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<b>No. of securities held after change:</b> Paul Harvey  Patagonia TDP First Pty Ltd <Sharing Trails> Netwealth Investments Limited <Wrap Services A/C>	<b>Direct</b> 37,290 ordinary fully paid shares  <b>Indirect</b> 26,955 ordinary fully paid shares 206,070 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	Exercise of Share Rights under the Shareholder approved "Non-Executive Director Share Plan"

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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.

<b>Detail of contract</b>	Not applicable
<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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