

ASX Announcement
2 July 2017

ASX Code DEG
FRA Code WKN 633879

ABN 65 094 206 292

DIRECTORS/MANAGEMENT

Simon Lill
Executive Chairman

Andy Beckwith
**Technical Director &
Operations Manager**

Brett Lambert
Non-executive Director

Steve Morris
Non-executive Director

Patrick Holywell
Joint Company Secretary

Craig Nelmes
Joint Company Secretary

Phil Tornatora
Exploration Manager

CONTACT DETAILS

Principal & Registered Office
Level 2, Suite 9
389 Oxford Street
Mt Hawthorn WA 6016

PO Box 281
Mt Hawthorn WA 6016

www.degremining.com.au

admin@degremining.com.au

T +61 8 9381 4108
F +61 8 9381 6761

Appointment of Joint Company Secretary

De Grey Mining Limited (“De Grey”) is pleased to announce the appointment of Mr. Patrick Holywell to the role of Joint Company Secretary, effective immediately.

Mr Holywell is a Chartered Accountant with fifteen years of experience in corporate governance, finance and accounting including employment with Deloitte Touche Tohmatsu Ltd and Patersons Securities Ltd. He has also been employed by, and acted as, company secretary, CFO and/or director of several companies in the resources sector.

His appointment recognises the additional work load of De Grey as it continues to expand, and he will be a welcome addition to the team.

For further information:

Simon Lill (Executive Chairman) or

Andy Beckwith (Technical Director and Operations Manager)

De Grey Mining Ltd

Phone +61 8 9381 4108

admin@degremining.com.au