



De Grey Mining Ltd

Investor Fact Sheet as at 18th April 2012

Name:	De Grey Mining Ltd
Business Description:	De Grey Mining Ltd was incorporated in 2002 with the aim of exploration for base and precious metals
Business Strategy:	De Grey is focused on creating shareholder value through the discovery of large gold and base metal deposits
Established:	3 rd July 2002
Shares on issue:	396,914,226
Listings:	Australian Stock Exchange (ASX code: DEG)
Registered Office:	Suite 4, 100 Hay Street SUBIACO WA 6008 PO Box 8289 SUBIACO WA 6008 Ph: +61 8 9285 7500 Fax: +61 8 9285 7599 Email: frontdesk@degreymining.com.au
Managing Director:	Gary Brabham
Board of Directors:	Darren Townsend (Chairman) Jason Brewer (Non-Executive Director)
Company Secretary:	Dennis Wilkins
Management Team:	Glenn Martin (Exploration Manager)
Auditors:	Butler Settineri 35-37 Havelock Street WEST PERTH WA 6005
Share Registry:	Security Transfer Registrars Pty Ltd 770 Canning Highway APPLECROSS WA 6153 Ph: +61 8 9315 2333 Fax: +61 8 9315 2233
Listings:	<u>Australian Stock Exchange</u> Home Exchange: Perth ASX Code: DEG