



De Grey Mining Ltd

A.B.N. 65 094 206 292

28 May 2009

The Manager
Company Announcements Officer
Australian Stock Exchange Limited

CHANGE OF REGISTERED ADDRESS

Please be advised that effective Thursday, 28 May 2009, De Grey Mining Limited's (ASX Code: DEG) new address will be:

Suite 4, 100 Hay Street
SUBIACO WA 6008, and

Postal Address:
PO Box 8289
SUBIACO EAST WA 6008

De Grey's phone, fax, email and website details will remain unchanged at:

Ph: +61 8 9285 7500
Fx: +61 8 9285 7599

Email: frontdesk@degreymining.com.au

Website: www.degreymining.com.au

For further information:

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