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NEWS RELEASE

23 November 2023

MERVYN GREENE – FINAL DIRECTOR'S INTEREST NOTICE

Deep Yellow Limited attaches a Final Director's Interest Notice (Appendix 3Z) for Mr Greene.



MARK PITTS
Company Secretary/CFO
Deep Yellow Limited

This ASX announcement was authorised for release by Mr Mark Pitts, Company Secretary/CFO, for and on behalf of the Board of Deep Yellow Limited.

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Rule 3.19A.3

Appendix 3Z

Final 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	**Deep Yellow Limited**
ABN	**97 006 391 948**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	**Mervyn Greene**
Date of last notice	**4 January 2022**
Date that director ceased to be director	**23 November 2023**

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
1,301,003 Ordinary fully paid shares 92,593 Unlisted Options expiring 1 July 2024 57,471 Unlisted Options expiring 1 July 2025 26,455 Unlisted Options expiring 1 July 2025

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
HSBC Custody Nominees (Australia) Limited (Held by nominee on behalf of MG Family Trust)	1,477,333 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	**N/A**
Nature of interest	**N/A**
Name of registered holder (if issued securities)	**N/A**
No. and class of securities to which interest relates	**N/A**

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