



**Deep Yellow**  
LIMITED

## NEWS RELEASE

16 December 2021

### AMENDED APPENDIX 3Y

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Enclosed please find amended Appendix 3Y replacing the Appendix 3Y lodged on 6 December 2021.

**JOHN BORSHOFF**  
Managing Director/CEO  
Deep Yellow Limited

*This ASX announcement was authorised for release by Mr John Borshoff, Managing Director/CEO, for and on behalf of the Board of Deep Yellow Limited.*

DYL: ASX & NSX (Namibia)  
DYLLF: OTCQX (USA)

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# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>DEEP YELLOW LIMITED</b>
<b>ABN</b>	<b>97 006 391 948</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>	<b>Gillian Swaby</b>
<b>Date of last notice</b>	<b>6 December 2021</b>

### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Strategic Mining Consultants Pty Ltd as Trustee of the G Swaby Superfund and of which G Swaby is a director and shareholder</b>
<b>Date of change</b>	<b>16 December 2021</b>
<b>No. of securities held prior to change</b>	<b>2,758,460 ordinary shares held directly by G Swaby 5,079,698 ordinary shares held directly by G Swaby but subject to the Deep Yellow Loan Share Plan and of which 4,210,077 are subject to various vesting conditions.  293,286 ordinary shares held by Strategic Mining Consultants Pty Ltd</b>
<b>Class</b>	<b>Ordinary Shares</b>
<b>Number acquired</b>	<b>753,347 ordinary shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.928 each</b>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,758,460 ordinary shares held directly by G Swaby 5,833,045 ordinary shares held directly by G Swaby but subject to the Deep Yellow Loan Share Plan and of which 3,501,816 are subject to various vesting conditions.  293,286 ordinary shares held by Strategic Mining Consultants Pty Ltd
<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	Allotted in accordance with the Deep Yellow Loan Share Plan as approved by shareholders at the Company's AGM held on 29 November 2021

**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>	N/A
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.