

**NEWS RELEASE**

3 October 2022

**DATE OF ANNUAL GENERAL MEETING**

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Deep Yellow Limited (ASX:DYL) (“Deep Yellow”) advises that the Annual General Meeting of the Company will be held on 25 November 2022. Deep Yellow anticipates providing a Notice of Meeting in mid-October 2022.

In accordance with ASX Listing Rule 3.13.1 the closing date for Director nominations is 7 October 2022.



**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.*

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**For further information contact:**

John Borshoff  
Managing Director/CEO  
T: +61 8 9286 6999  
E: [john.borshoff@deepyellow.com.au](mailto:john.borshoff@deepyellow.com.au)