

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.

Contact

Investors:

John Borshoff Managing Director/CEO
+61 8 9286 6999
john.borshoff@deepyellow.com.au

Media:

Cameron Gilenko
+61 466 984 953
cgilenko@citadelmagnus.com

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

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest 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

+ See chapter 19 for defined terms.