


**9 September 2025**

## **DATE OF ANNUAL GENERAL MEETING**

Deep Yellow Limited (**Deep Yellow** or **Company**) advises that the Annual General Meeting of the Company is proposed to be held on Thursday, 20 November 2025 in Perth, Western Australia.

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 17 October 2025.

In accordance with ASX Listing Rule 3.13.1 the closing date for Director nominations is Thursday, 2 October 2025.



**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.*

### **Contact**

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

Media:  
Cameron Gilenko  
+61 466 984 953  
[cameron.gilenko@sodali.com](mailto:cameron.gilenko@sodali.com)

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