



# Deep Yellow Limited

ABN 97 006 391 948

**ASX Announcement**

**ASX Code: DYL**

08 October 2009

The Companies Announcement Office  
Australian Stock Exchange Limited  
Level 10 Exchange Centre  
20 Bond Street  
**SYDNEY NSW 2000**

Dear Sirs

## **Change in Director Interests**

The Company refers to Note 22 in the Deep Yellow Limited Annual Report 2008 and advises on 2 October 2009 12,311,378 ordinary shares in DYL were transferred back to G Swaby as part of a confidential settlement reached with LIFT Capital Partners Pty Ltd and a creditor of Lift Capital Partners Pty Ltd.

A Form 3Y for Ms Swaby is attached.

**Regards**

**Mark Pitts**  
**Company Secretary**

# 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 30/9/2001.

<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>	28 November 2008

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gillian Swaby  Strategic Consultants Pty Ltd of which G Swaby is a director and shareholder
<b>Date of change</b>	2nd to 6th October 2009
<b>No. of securities held prior to change</b>	32,122,570 Ordinary shares 3,000,000 unlisted options exercisable at 55.1 c before 30.11.09
<b>Class</b>	Ordinary Shares
<b>Number acquired (Refer note 1 below)</b>	3,425,000
<b>Number disposed (Refer note 2 below)</b>	588,272 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,133,636.19 in relation to purchases
<b>No. of securities held after change</b>	34,959,298 Ordinary shares 3,000,000 unlisted options exercisable at 55.1 c before 30.11.09

+ See chapter 19 for defined terms.

<p><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</p>	<ol style="list-style-type: none"><li>1. Balance on- market trade</li><li>2. 12,311,378 ordinary shares in Deep Yellow Limited have been transferred back to G Swaby as part of a confidential settlement reached with Lift Capital Partners Pty Ltd and a creditor of Lift Capital Partners Pty Ltd. Previous disclosure had included 12,900,000 as being subject to litigation, however, only 12,311,378 were returned. Hence the reduction of 588,272 ordinary shares.</li></ol>
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