

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.

Name of entity Deep Yellow Limited
ABN 97 006 391 948

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.

Name of Director	Dr Leon Pretorius
Date of last notice	7 June 2005

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	8 September 2005
No. of securities held prior to change	15,000,000 Ordinary Shares
Class	Options
Number acquired	15,000,000 Options - 10,000,000 exercisable at 5 cents each on or before 31/12/07 - 5,000,000 exercisable at 7.5 cents each on or before 31/12/2008
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – as per shareholder approval
No. of securities held after change	15,000,000 Ordinary Shares 15,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options pursuant to shareholder approval and prospectus

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Steinepreis
Date of last notice	26 August 2005

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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ascent Capital Pty Ltd - Director and 33.3% shareholder Oakhurst Enterprises Pty Ltd – Director and 50% shareholder
Date of change	5 – 6 September 2005
No. of securities held prior to change	9,000,000 Options
Class	Options Ordinary shares
Number acquired	6,000,000 Ordinary Shares – exercise of options - Ascent Capital Pty Ltd 3,000,000 Ordinary Shares – exercise of options – Oakhurst Enterprises Pty Ltd 2,000,000 Ordinary Shares – on market purchase – Oakhurst Enterprises Pty Ltd

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Number disposed	6,000,000 Options – converted into Ordinary Shares - Ascent Capital Pty Ltd 3,000,000 Options – converted into Ordinary Shares – Oakhurst Enterprises Pty Ltd 6,000,000 Ordinary shares - Ascent Capital Pty Ltd – on market trade
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 – paid to exercise options Oakhurst Enterprises Pty Ltd \$211,271 – paid for on market purchase – Oakhurst Enterprises Pty Ltd \$60,000 – paid to exercise options by Ascent Capital Pty Ltd \$649,381 – received for on market sale - Ascent Capital Pty Ltd
No. of securities held after change	5,000,000 Ordinary Shares – Oakhurst Enterprises Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options and On-market trades

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.