

# 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>	8 October 2009

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gillian Swaby  Strategic Consultants Pty Ltd of which G Swaby is a director and shareholder
<b>Date of change</b>	21 <sup>st</sup> to 26 <sup>th</sup> October 2009
<b>No. of securities held prior to change</b>	34,959,298 Ordinary shares 3,000,000 unlisted options exercisable at 55.1 c before 30.11.09
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	15,040,702
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,541,787.13
<b>No. of securities held after change</b>	50,000,000 Ordinary shares 3,000,000 unlisted options exercisable at 55.1 c before 30.11.09
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On - market trade

+ See chapter 19 for defined terms.