

# DEEP YELLOW LIMITED

ABN 97 006 391 948

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30 July 2007

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

**Dear Sirs** 

### CHANGE IN DIRECTOR'S INTEREST NOTICE x FOUR (4)

Please find attached a Change in Director's Interest Notice for the Directors of Deep Yellow Limited.

Yours faithfully

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.

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	19 December 2006

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 July 2007
No. of securities held prior to change	60,000,000 Ordinary Shares 5,000,000 options at 55.1 c exercisable before 30.11.09
Class	Ordinary Shares
Number acquired	5,000,000 ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$2,500,000
No. of securities held after change	65,000,000 Ordinary Shares 5,000,000 options at 55.1 c exercisable before 30.11.09
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares taken up in Entitlement Issue.

<sup>+</sup> See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

# **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	Martin Kavanagh
Date of last notice	19 December 2006

#### 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 and Indirect
Nature of indirect interest	Martin Kavanagh
(including registered holder)	Conway Bay Pty Ltd and
Note: Provide details of the circumstances giving rise to the relevant interest.	Conway Bay Pty Ltd ATF The Kavanagh
	Superannuation Fund
Date of change	27 July 2007
No. of securities held prior to change	450,000 Ordinary Shares
	3,000,000 options at 21.1c exercisable
	before 31.12.08
	2,000,000 options at 31.1 c exercisable
	before 31.12.08
	5,000,000 options at 55.1 c exercisable
	before 30.11.09
Class	Ordinary Shares
Number acquired	37,500 ordinary shares
Number disposed	NIL
Trumber disposed	TVID
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - \$18,750

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	487,500 Ordinary Shares
	3,000,000 options at 21.1 c exercisable
	before31.12.08
	2,000,000 options at 31.1 c exercisable
	before 31.12.08
	5,000,000 options at 55.1 c exercisable
	before 30.11.09
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares taken up in Entitlement Issue.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

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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	GILLIAN SWABY
Date of last notice	20 June 2007

#### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant	Gillian Swaby Strategic Consultants Pty Ltd of which
interest.	G Swaby is a director and shareholder
Date of change	27 July 2007

No. of securities held prior to change	39,897,758 Ordinary Shares 3,000,000 Options exercisable at 55.1 c before 30.11.09
Class	Ordinary Shares
Number acquired	3,324,812 ordinary shares
Number disposed	NIL
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$1,662,406
No. of securities held after change	43,222,570 Ordinary Shares 3,000,000 Options exercisable at 55.1 c before 30.11.09

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Shares taken up in Entitlement Issue
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

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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	Mervyn Greene
Date of last notice	22 <sup>nd</sup> December 2006

#### 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 and Indirect
Nature of indirect interest	Mervyn Greene
(including registered holder)	Maitland Trustees Limited as Trustee for
Note: Provide details of the circumstances giving rise to the relevant interest.	The MGR Trust
Date of change	27 <sup>th</sup> July, 2007
No. of securities held prior to change	3,000,000 options to acquire ordinary shares
	27,600,000 ordinary shares held directly by
	Mervyn Greene
	41,000,000 ordinary shares held by Maitland
	Trustees Limited as Trustee for the MGR
	Trust (a discretionary trust of which Mervyn
	Greene is one of a number of potential
	beneficiaries)
Class	Options exercisable at 55.1 c before 30.11.09
	Ordinary Shares
Number acquired	2,300,000 ordinary shares directly
	3,416,667 ordinary shares indirectly
Number disposed	NIL
Value/Consideration	\$2,858,333 paid in cash at a value of \$0.50
Note: If consideration is non-cash, provide details and estimated valuation	per share

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	3,000,000 options at 55.1 c exercisable before 30.11.09 29,900,000 ordinary shares held directly by Mervyn Greene 44,416,667 ordinary shares held by Maitland Trustees Limited as Trustee for the MGR Trust (a discretionary trust of which Mervyn
	Greene is one of a number of potential beneficiaries)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As part of entitlement offer of 1 share for every 12 held at a price of \$0.50 per share. Entitlement taken up in full.

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.

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Detail of contract	N/A
Nature of interest	N/A
Nature of interest	IV/A
Name of registered holder	N/A
(if issued securities)	
(II issued seediffies)	
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Date of change	N/A
No. and class of securities to	N/A
	11/11
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
to which the interest has changed	
Interest acquired	N/A
interest acquired	11/11
Interest disposed	N/A
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Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation	
an estimated valuation	
Interest after change	N/A
interest after change	11/11

<sup>+</sup> See chapter 19 for defined terms.