



ABN 97 006 391 948

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21 December 2006

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 | 28 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 19 December 2006 |
| No. of securities held prior to change | 50,000,000 Ordinary Shares |
| Class | Ordinary Shares Options at 55 c exercisable before 30.11.09 |
| Number acquired | 10,000,000 ordinary shares 5,000,000 options at 55.5 c |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Ordinary shares -\$1,200,000 Options - Nil |
| No. of securities held after change | 60,000,000 Ordinary Shares 5,000,000 options at 55.5 c exercisable before 30.11.09 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares taken up in Entitlement Issue. Options issued following approval at AGM 30 November 2006. |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 | 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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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 | Martin Kavanagh |
| Date of last notice | 3 April 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Martin Kavanagh Conway Bay Pty Ltd ATF The Kavanagh Superannuation Fund |
| Date of change | 19 December 2006 |
| No. of securities held prior to change | 375,000 Ordinary Shares 3,000,000 options at 25 c exercisable before 31.12.08 2,000,000 options at 35 c exercisable before 31.12.08 |
| Class | Ordinary Shares Options at 55.5 c exercisable before 30.11.09 |
| Number acquired | 75,000 ordinary shares 5,000,000 options at 55.5 c |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Ordinary shares - \$9,000 Options - Nil |

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Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 450,000 Ordinary Shares 3,000,000 options at 25 c exercisable before 31.12.08 2,000,000 options at 35 c exercisable before 31.12.08 5,000,000 options at 55.5 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. Options issued following approval at AGM 30 November 2006. |

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 | 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 |

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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 | Gillian Swaby |
| Date of last notice | 25 October 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 (including registered holder) <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 |
| Date of change | 19 December 2006 |
| No. of securities held prior to change | 28,981,465 Ordinary Shares 3,000,000 Options exercisable at 25c before 31.12.08 2,000,000 Options exercisable at 35c before 31.12.08 |
| Class | Ordinary Shares Options at 55.5 c exercisable before 30.11.09 |
| Number acquired | 5,796,293 ordinary shares 3,000,000 options at 55 c |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Ordinary shares - \$695,555 Options - Nil |

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Appendix 3Y
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| | |
|---|---|
| No. of securities held after change | 34,777,758 Ordinary Shares 3,000,000 Options exercisable at 25c before 31.12.08 2,000,000 Options exercisable at 35c before 31.12.08 3,000,000 Options exercisable at 55.5 c 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. Options issued following approval at AGM 30 November 2006. |

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 | 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 |

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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 | Mervyn Greene |
| Date of last notice | 30 November 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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mervyn Greene Maitland Trustees Limited ATF The MGR Trust |
| Date of change | 19 December 2006 |
| No. of securities held prior to change | 46,000,000 Ordinary Shares |
| Class | Ordinary Shares Options exercisable at 55.5 c before 30.11.09 |
| Number acquired | 41,000,000 ordinary shares 3,000,000 options |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Shares issued at 13.5 cents per acquisition agreement announced 13 October 2006. Options – Nil |

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Appendix 3Y
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| | |
|---|---|
| No. of securities held after change | 87,000,000 Ordinary Shares 3,000,000 options at 55.5 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 issued in satisfaction of second tranche consideration pursuant to acquisition announced 13 October 2006. Options issued following approval at AGM 30 November 2006 |

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 | 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 |

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