

**NEWS RELEASE**

4 January 2022

**DIRECTOR RETIREMENT**

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Deep Yellow Limited (**Deep Yellow or Company**) advises that Mr. Rudolf Brunovs has retired as a Director of the Company effective as at 31 December 2021. We attached Appendix 3Z for Mr Brunovs.

The Board would like to thank Mr Brunovs for his contribution over the past years and wish him well in his retirement.

As previously advised Mr Gregory Meyerowitz, recently appointed to the Board, will assume the Chair of the Audit Committee.



**JOHN BORSHOFF**  
Managing Director/CEO  
Deep Yellow Limited

*This ASX announcement was authorised for release by Mr John Borshoff, Managing Director/CEO, for and on behalf of the Board of Deep Yellow Limited.*

DYL: ASX & NSX (Namibia)  
DYLLF: OTCQX (USA)

**For further information contact:**

John Borshoff  
Managing Director/CEO  
T: +61 8 9286 6999  
E: [john.borshoff@deepyellow.com.au](mailto:john.borshoff@deepyellow.com.au)

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                         |
|---|-------------------------|
| <b>Name of director</b>                         | <b>Rudolf Brunovs</b>   |
| <b>Date of last notice</b>                      | <b>27 November 2020</b> |
| <b>Date that director ceased to be director</b> | <b>31 December 2021</b> |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>                                  |
| <b>92,593 Unlisted Options, nil exercise price, expiring 1 July 2024</b> |
| <b>57,471 Unlisted Options, nil exercise price, expiring 1 July 2025</b> |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| <b>Mainstay Consulting Pty Ltd as Trustee of the Brunovs Family Trust</b>   | <b>484,370 Ordinary Shares</b>          |

#### Part 3 – Director's interests in contracts

|  |            |
|--|------------|
| <b>Detail of contract</b>                                    | <b>N/A</b> |
| <b>Nature of interest</b>                                    | <b>N/A</b> |
| <b>Name of registered holder (if issued securities)</b>      | <b>N/A</b> |
| <b>No. and class of securities to which interest relates</b> | <b>N/A</b> |

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+ See chapter 19 for defined terms.