

**Deep Yellow Limited**  
**ABN 97 006 391 948**

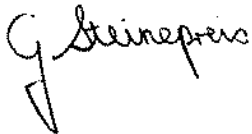
Level 1, 33 Ord Street  
West Perth WA 6005  
PO Box 637  
West Perth WA 6872

Telephone: +61 8 9481 2407  
Facsimile: +61 8 9481 2690

7 January 2005

**Via e-Lodgement**

The Board wishes to advise that David Steinepreis has today resigned as a Director and Paul Robert Hearne has been appointed as Joint Company Secretary.

A handwritten signature in black ink that reads "G Steinepreis". The signature is written in a cursive style with a large initial 'G' and a vertical line extending downwards from the end of the name.

Gary Steinepreis  
Director