

**NEWS RELEASE**

2 December 2022

**STEVEN MICHAEL – FINAL DIRECTORS INTEREST NOTICE**

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Deep Yellow Limited (**Deep Yellow** or **Company**) advises that Mr Steven Michael who was appointed following the Vimy Resources Limited merger retired at the Annual General Meeting held on 25 November 2022 (in accordance with the Constitution). He did not seek re-election.

Mr Michael will be available to consult to the Company in the New Year. We attach Appendix 3Z for Mr Michael.



**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)

**Media & Investor Relations Queries:****Citadel-MAGNUS**

Michael Weir +61 402 347 032  
Cameron Gilenko +61 466 984 953

# 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>Steven George Michael</b>
<b>Date of last notice</b>	<b>4 August 2022</b>
<b>Date that director ceased to be director</b>	<b>25 November 2022</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>588,000 fully paid ordinary shares</b>
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+ 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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Nil</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.