

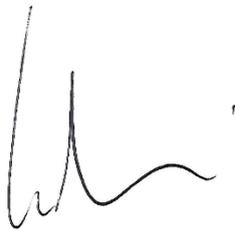
24 October 2023

DIRECTOR RESIGNATION - MERVYN GREENE

Deep Yellow Limited (ASX:DYL) advises that Mr M Greene has informed the Company that he will resign as a Non-Executive Director with effect from 23 November 2023.

The Board would like to take this opportunity to acknowledge Mr Greene's long service to the Company over the last 17 years, including a six-year period serving as Chairman.

The Board wishes him success in his future endeavours.



CHRIS SALISBURY
Chairman
Deep Yellow Limited

This ASX announcement was authorised for release by Mr Chris Salisbury, Chairman, for and on behalf of the Board of Deep Yellow Limited.

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