



DEEP YELLOW LIMITED

ABN 97 006 391 948

Level 1 329 Hay Street Subiaco WA 6008
PO Box 1770 Subiaco WA 6904
Tel : 08 9286 6999
Fax : 08 9286 6969
Email: admin@deepyellow.com.au
Website: www.deepyellow.com.au

30 July 2007

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 | 19 December 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 | 27 July 2007 |
| No. of securities held prior to change | 60,000,000 Ordinary Shares 5,000,000 options at 55.1 c exercisable before 30.11.09 |
| Class | Ordinary Shares |
| Number acquired | 5,000,000 ordinary shares |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Ordinary shares - \$2,500,000 |
| No. of securities held after change | 65,000,000 Ordinary Shares 5,000,000 options at 55.1 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. |

+ 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 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 | Martin Kavanagh |
| Date of last notice | 19 December 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 and Conway Bay Pty Ltd ATF The Kavanagh Superannuation Fund |
| Date of change | 27 July 2007 |
| No. of securities held prior to change | 450,000 Ordinary Shares 3,000,000 options at 21.1c exercisable before 31.12.08 2,000,000 options at 31.1 c exercisable before 31.12.08 5,000,000 options at 55.1 c exercisable before 30.11.09 |
| Class | Ordinary Shares |
| Number acquired | 37,500 ordinary shares |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Ordinary shares - \$18,750 |

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| | |
|---|--|
| No. of securities held after change | 487,500 Ordinary Shares 3,000,000 options at 21.1 c exercisable before 31.12.08 2,000,000 options at 31.1 c exercisable before 31.12.08 5,000,000 options at 55.1 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. |

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 | GILLIAN SWABY |
| Date of last notice | 20 June 2007 |

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 | 27 July 2007 |

| | |
|--|---|
| No. of securities held prior to change | 39,897,758 Ordinary Shares 3,000,000 Options exercisable at 55.1 c before 30.11.09 |
| Class | Ordinary Shares |
| Number acquired | 3,324,812 ordinary shares |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$1,662,406 |
| No. of securities held after change | 43,222,570 Ordinary Shares 3,000,000 Options exercisable at 55.1 c before 30.11.09 |

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| | |
|--|---|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Shares taken up in Entitlement Issue</p> |
|--|---|

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.

| | |
|---|------------|
| <p>Detail of contract</p> | <p>N/A</p> |
| <p>Nature of interest</p> | <p>N/A</p> |
| <p>Name of registered holder (if issued securities)</p> | <p>N/A</p> |
| <p>Date of change</p> | <p>N/A</p> |
| <p>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</p> | <p>N/A</p> |
| <p>Interest acquired</p> | <p>N/A</p> |
| <p>Interest disposed</p> | <p>N/A</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | <p>N/A</p> |
| <p>Interest after change</p> | <p>N/A</p> |

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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 | Mervyn Greene |
| Date of last notice | 22 nd December 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 as Trustee for The MGR Trust |
| Date of change | 27 th July, 2007 |
| No. of securities held prior to change | 3,000,000 options to acquire ordinary shares 27,600,000 ordinary shares held directly by Mervyn Greene 41,000,000 ordinary shares held by Maitland Trustees Limited as Trustee for the MGR Trust (a discretionary trust of which Mervyn Greene is one of a number of potential beneficiaries) |
| Class | Options exercisable at 55.1 c before 30.11.09 Ordinary Shares |
| Number acquired | 2,300,000 ordinary shares directly 3,416,667 ordinary shares indirectly |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2,858,333 paid in cash at a value of \$0.50 per share |

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| | |
|---|--|
| No. of securities held after change | 3,000,000 options at 55.1 c exercisable before 30.11.09 29,900,000 ordinary shares held directly by Mervyn Greene 44,416,667 ordinary shares held by Maitland Trustees Limited as Trustee for the MGR Trust (a discretionary trust of which Mervyn Greene is one of a number of potential beneficiaries) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | As part of entitlement offer of 1 share for every 12 held at a price of \$0.50 per share. Entitlement taken up in full. |

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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