

# Appendix 3Z

## Final Director's Interest Notice

<b>Name of entity: DEEP YELLOW LIMITED</b>
<b>ABN: 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>JOHN BLUE</b>
<b>Date of last notice</b>	<b>8 JANUARY 2002</b>
<b>Date that director ceased to be director</b>	<b>20 AUGUST 2004</b>

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

<b>Number &amp; class of securities:</b>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<b>Resolute Securities Pty Ltd – Mr Blue is a director and shareholder</b>	<b>209,571 Fully Paid Ordinary Shares</b>

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

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

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## Final Director's Interest Notice

Name of entity: <b>DEEP YELLOW LIMITED</b>
ABN: <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.

Name of director	<b>ALISTAIR COWDEN</b>
Date of last notice	<b>23 APRIL 2003</b>
Date that director ceased to be director	<b>20 AUGUST 2004</b>

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

Number & class of securities:
<b>8,000,000 Fully Paid Ordinary Shares</b>
<b>6,666,667 Options exercisable at 5cps which expire 31 December 2005</b>

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

Name of holder & nature of interest	Number & class of securities
<b>Drumfrochar Pty Ltd – Dr Cowden is a director and shareholder</b>	<b>2,000,000 Fully Paid Ordinary Shares</b>

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

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

*Rule 3.19A.3*

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+ See chapter 19 for defined terms.

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## Final Director's Interest Notice

Name of entity: DEEP YELLOW LIMITED
ABN: 97 006 391 948

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.

Name of director	RICK CRABB
Date of last notice	23 APRIL 2003
Date that director ceased to be director	20 AUGUST 2004

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

Number & class of securities:  1,853,750 Options exercisable at 5cps which expire 31 December 2005
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of securities
Westessa Holdings Pty Ltd – Mr Crabb is a director and shareholder	3,416,740 Fully Paid Ordinary Shares

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

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.3

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## Final Director's Interest Notice

Name of entity: <b>DEEP YELLOW LIMITED</b>
ABN: <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.

Name of director	<b>BRETT DICKSON</b>
Date of last notice	<b>11 APRIL 2003</b>
Date that director ceased to be director	<b>20 AUGUST 2004</b>

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

Number & class of securities:  <b>1,110,111 Fully Paid Ordinary Shares</b>  <b>2,000,000 Options exercisable at 5cps which expire 31 December 2005</b>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of securities

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

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.