

29 September 2023

DATE OF ANNUAL GENERAL MEETING

Deep Yellow Limited (ASX:DYL) (“Deep Yellow”) advises that the Annual General Meeting of the Company is proposed to be held on 24 November 2023. Deep Yellow anticipates providing a Notice of Meeting in mid-October 2023.

In accordance with ASX Listing Rule 3.13.1 the closing date for Director nominations is 6 October 2023.

**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.

Contact

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