NEWS RELEASE

21 May 2024

APPOINTMENT OF COMPANY SECRETARY

Deep Yellow Limited (**Deep Yellow** or **Company**) is pleased to announce the appointment of Ms Susan Park as Company Secretary following the resignation of Mr Mark Pitts.

Ms Park is a governance professional with over 25 years' experience in the corporate finance industry and extensive experience in Company Secretary and Non-Executive Director roles in ASX, AIM and TSX listed companies. Ms Park holds a Bachelor of Commerce from the University of Western Australia, is a member of Chartered Accountants Australia and New Zealand, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Fellow of the Governance Institute of Australia. She is currently Company Secretary of several ASX listed companies.

The Board welcomes Ms Park to the Company.

Mr Pitts will remain available to the Company on a consulting basis and in his role as Chief Financial Officer.



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.

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