Deep Yellow LIMITED

ASX ANNOUNCEMENT

16 September 2026

2026 ANNUAL GENERAL MEETING - KEY DATES

Deep Yellow Limited (**Deep Yellow** or the **Company**) (ASX: DYL) is pleased to announce that its 2026 Annual General Meeting will be held on Wednesday, 18 November 2026 at 9.00am (WST) at The University Club of Western Australia, 1 Hackett Drive, Crawley, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for the receipt of director nominations is Wednesday, 30 September 2026 being 35 business days before the date of the Annual General Meeting. Nominations must be received at the Company's registered office by no later than 5.00pm (WST) on Wednesday, 30 September 2026.

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 16 October 2026.

This ASX announcement was authorised for release by the Board of Deep Yellow Limited.

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About Deep Yellow Limited

Deep Yellow is progressing a dual-pillar growth strategy aimed at establishing a globally diversified, leading uranium producer with a targeted production profile of more than 10Mlb per annum.

The Company's development portfolio is anchored by two advanced uranium projects located in Tier 1 mining jurisdictions — the flagship Tumas Project in Namibia and Mulga Rock Project in Western Australia — both positioned to support future long-term production growth.

Deep Yellow's future growth is underpinned by its highly prospective exploration portfolio – Alligator River, Northern Territory and Omahola, Namibia, with ongoing M&A focused on high-quality assets should opportunities arise that best fit the Company's strategy.

Led by a best-in-class team with a proven track record of building and operating uranium mines, Deep Yellow is advancing its growth strategy at a time when nuclear energy is increasingly recognised as an essential component of the global energy mix, supporting reliable baseload power generation and long-term decarbonisation objectives. Importantly, Deep Yellow is on track to becoming a reliable and long-term uranium producer, able to provide production optionality, security of supply and geographic diversity.