

17 September 2024

Date of Annual General Meeting

Deep Yellow Limited (**Deep Yellow** or **Company**) advises that the Annual General Meeting of the Company is proposed to be held on Friday, 15 November 2024. 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 Monday, 14 October 2024.

In accordance with ASX Listing Rule 3.13.1 the closing date for Director nominations is Friday, 27 September 2024.



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

Investors:
John Borshoff, Managing Director/CEO
+61 8 9286 6999
john.borshoff@deepyellow.com.au

Media:
Cameron Gilenko
+61 466 984 953
cameron.gilenko@sodali.com