

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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:	Mr Tony McDonald
Date of last notice:	08 August 2007
Date that director ceased to be director:	31 December 2010

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

866,666 Ordinary Shares

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Company Fifty Pty Ltd (McDonald Family A/c) Trustee of Family Trust (Director is a beneficiary)	606,666 ordinary fully paid shares
Trio Investments Pty Ltd Director – Private Investment Company	260,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract:	Nil
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.