

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	LUCAPA DIAMOND COMPANY LIMITED
ACN	111 501 663

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MILES KENNEDY
Date of last notice	8 November 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Miles Kennedy is a director and beneficiary of Kennedy Holdings (WA) Pty Ltd and MAK Super (WA) Pty Ltd (ATF MAK Superannuation Fund)
Date of change	14 November 2016
No. of securities held prior to change	Kennedy Holdings (WA) Pty Ltd 722,084 Fully paid ordinary shares 1,000,000 Unlisted \$0.30 Options expiring 28 May 2017 500,000 Unlisted \$0.53 options, expiring 2 June 2019 250,000 Performance Rights MAK Super (WA) Pty Ltd 805,001 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	100,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,900
No. of securities held after change	<p>Kennedy Holdings (WA) Pty Ltd 722,084 Fully paid ordinary shares 1,000,000 Unlisted \$0.30 Options expiring 28 May 2017</p> <p>500,000 Unlisted \$0.53 options, expiring 2 June 2019</p> <p>250,000 Performance Rights</p> <p>MAK Super (WA) Pty Ltd 905,001 Fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts N/A

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.