

Appendix 3X

Initial 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	LUCAPA DIAMOND COMPANY
ABN	111 501 663

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NICHOLAS MARK SELBY
Date of appointment	4 September 2017

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
375,000 Fully Paid Ordinary Shares
500,000 Unlisted Options Exercisable at \$0.53 expiring 2 June 2019
187,500 Unlisted Performance Rights expiring 2 June 2019
525,000 Unlisted Performance Rights expiring 31 May 2020

+ See chapter 19 for defined terms.

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

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
Note: Provide details of the circumstances giving rise to the relevant interest. Ms Diana Peta Selby (Spouse of Mr Nicholas Selby)	562,500 Fully Paid Ordinary Shares
Mr Nick Selby and Mrs Diana Peta Selby	300,000 Unlisted Options exercisable at \$0.46 expiring 31 May 2020

Part 3 – Director's interests in contracts - Nil

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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.