

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	LUCAPA DIAMOND COMPANY LIMITED
ABN	44 111 501 663

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	GORDON MAXWELL GILCHRIST
Date of last notice	12 JUNE 2018
Date that director ceased to be director	26 JULY 2018

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
1,171,251 Fully paid ordinary shares
250,000 Unlisted \$0.53 options, expiring 2 June 2019
190,000 Unlisted \$0.46 options expiring 31 May 2020
62,500 Performance Rights expiring 2 June 2019
140,000 Performance Rights expiring 31 May 2020
105,000 Unlisted \$0.4355 options, expiring 7 June 2021
145,000 Performance Rights expiring 7 June 2021

+ 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

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Frances Gilchrist is the spouse of Gordon Gilchrist	85,290 Fully paid ordinary shares

Part 3 – Director's interests in contracts - N/A

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.

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Name of entity	LUCAPA DIAMOND COMPANY LIMITED
ABN	44 111 501 663

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	ALBERT THAMM
Date of last notice	12 June 2018
Date that director ceased to be director	26 July 2018

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
355,000 Fully paid ordinary shares
250,000 Unlisted \$0.53 options, expiring 2 June 2019
190,000 Unlisted \$0.46 options expiring 31 May 2020
62,500 Performance Rights expiring 2 June 2019
140,000 Performance Rights expiring 31 May 2020
105,000 Unlisted \$0.4355 options, expiring 7 June 2021
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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	

Part 3 – Director's interests in contracts - N/A

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.