



## Director Resignation

Lucapa Diamond Company Limited (“Lucapa” or the “Company”) advises that Nick Selby has resigned as a Director effective from 31 December 2024.

Mr Selby, an extraction metallurgist, joined Lucapa in 2014 and was appointed to the Board in 2017. He served as Lucapa’s Managing Director and CEO from October 2023 until he stepped down for health reasons in November 2024.

Mr Selby’s resignation from the board follows the completion of the transition, which saw Alex Kidman appointed Managing Director and CEO.

**Lucapa Chairman Stuart Brown said:** “I would like to thank Nick for his decade long contribution and dedication to Lucapa as it evolved from an explorer to a diamond producer. Nick’s knowledge of the diamond industry and personal commitment in delivering operational improvements from our African assets has been invaluable on that journey. The Lucapa Board and team wish him the very best in his recovery”.

For and on behalf of the Lucapa Board.

**Stuart Brown**  
**Chairman**

### For more information:

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### ABOUT LUCAPA

Lucapa is an ASX listed diamond miner and explorer with assets in Angola and Australia. It has an interest in the Lulo Diamond Mine in Angola which has been in commercial production since 2015, (conducted by Sociedade Mineira Do Lulo, Lda (“SML”) Lucapa 40%, Endiama 32%, Rosas & Petalas 28%).

The large, high-value diamonds produced from Lulo attracts the highest prices per carat for alluvial diamonds globally. Lucapa also has a 39% interest in the Lulo Kimberlite Exploration Joint-Venture (Endiama 51%, Rosas & Petalas 10%), which is exploring for the potential primary source kimberlites at the prolific Lulo concession in Angola.

In 2021, through its wholly owned subsidiary, Australian Natural Diamonds Pty Ltd, Lucapa completed the strategic and transformative acquisition of the Merlin Diamond Project, an historic Australian mine in the Northern Territory of Australia.

The Board, management and key stakeholders in Lucapa have deep global diamond industry experience and networks all through the value chain from exploration to retail