

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lucapa Diamond Company Limited
<b>ABN</b>	44 111 501 663

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.

<b>Name of director</b>	Alex Ian Kidman
<b>Date of last notice</b>	21 November 2024

### 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) N/A (2) Mrs Vinie Kidman (Spouse of Mr Alex Kidman)
<b>Date of change</b>	(1.1) 29 January 2025 (1.2) N/A (2.1) N/A (2.2) N/A
<b>No. of securities held prior to change</b>	(1.1) 308,012 - FULLY PAID ORDINARY SHARES (1.2) 737,645 - Performance Rights (2.1) 94,674 - FULLY PAID ORDINARY SHARES (2.2) 326,750 - Performance Rights
<b>Class</b>	(1.1) FULLY PAID ORDINARY SHARES (1.2) Unlisted Performance Rights subject to various vesting conditions (2.1) FULLY PAID ORDINARY SHARES (2.2) Unlisted Performance Rights subject to various vesting conditions

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number acquired</b>	(1.1) 1,248,600 - FULLY PAID ORDINARY SHARES (1.2) NIL (2.1) NIL (2.2) NIL
<b>Number disposed</b>	(1.1) NIL (1.2) NIL (2.1) NIL (2.2) NIL
<b>Value/Consideration</b>	(1) Issue of shares at deemed issue price of \$0.02 in lieu of remuneration (1.2) N/A (2.1) N/A (2.2) N/A
<b>No. of securities held after change</b>	(1.1) 1,556,612 - FULLY PAID ORDINARY SHARES (1.2) 737,645 - Performance Rights (2.1) 94,674 - FULLY PAID ORDINARY SHARES (2.2) 326,750 - Performance Rights
<b>Nature of change</b>	(1.1) Issue of shares in lieu of remuneration as approved by shareholders at the General Meeting held 22 January 2025. (1.2) N/A (2.1) N/A (2.2) N/A

## Part 2 - Change of director's relevant interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<sup>+</sup> See [chapter 19](#) for defined terms.

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

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<b>Name of entity</b>	Lucapa Diamond Company Limited
<b>ABN</b>	44 111 501 663

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.

<b>Name of director</b>	Stuart Brown
<b>Date of last notice</b>	8 April 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	(a) 29 January 2025 (b) 29 January 2025
<b>No. of securities held prior to change</b>	NIL - FULLY PAID ORDINARY SHARES
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	(a) 5,300,000 - FULLY PAID ORDINARY SHARES (b) 3,925,200 - FULLY PAID ORDINARY SHARES
<b>Number disposed</b>	(a) NIL (b) NIL
<b>Value/Consideration</b>	(a) Issue of shares at deemed issue price of \$0.02 in lieu of fees (b) \$78,500 (\$0.02 per share)
<b>No. of securities held after change</b>	9,225,200 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	(a) Issue of shares in lieu of fees as approved by shareholders at the General Meeting held 22 January 2025.  (b) Director participation in Placement, as approved by shareholders at the General Meeting held 22 January 2025.

### Part 2 - Change of director's relevant interests in contracts

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

<sup>+</sup> See [chapter 19](#) for defined terms.

disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

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

<sup>+</sup> See [chapter 19](#) for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lucapa Diamond Company Limited
<b>ABN</b>	44 111 501 663

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.

<b>Name of director</b>	Miles Kennedy
<b>Date of last notice</b>	13 June 2024

### 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) N/A (2) Mrs Janet Kennedy spouse of Mr Miles Kennedy
<b>Date of change</b>	(1) 29 January 2025 (2) N/A
<b>No. of securities held prior to change</b>	(1) 570,030 - FULLY PAID ORDINARY SHARES (2) 53,333 - FULLY PAID ORDINARY SHARES
<b>Class</b>	(1) FULLY PAID ORDINARY SHARES (2) FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	(1) 2,300,200 - FULLY PAID ORDINARY SHARES (2) NIL
<b>Number disposed</b>	(1) NIL (2) NIL
<b>Value/Consideration</b>	(1) Issue of shares at deemed issue price of \$0.02 in lieu of expenses (2) N/A
<b>No. of securities held after change</b>	(1) 2,870,230 - FULLY PAID ORDINARY SHARES (2) 53,333 - FULLY PAID ORDINARY SHARES

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Nature of change</b>	(1) Issue of shares in lieu of expenses as approved by shareholders at the General Meeting held 22 January 2025.  (2) N/A
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## Part 2 - Change of director's relevant interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

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

<sup>+</sup> See [chapter 19](#) for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lucapa Diamond Company Limited
<b>ABN</b>	44 111 501 663

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.

<b>Name of director</b>	Ronnie Beevor
<b>Date of last notice</b>	8 April 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	OneDigger Pty Ltd <Digger Super Fund A/C> (Mr Ronnie Beevor is a beneficiary of the Digger Super Fund)
<b>Date of change</b>	29 January 2025
<b>No. of securities held prior to change</b>	766,667 - FULLY PAID ORDINARY SHARES
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	5,000,000 - FULLY PAID ORDINARY SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$100,000 (\$0.02 per share)
<b>No. of securities held after change</b>	5,766,667 - FULLY PAID ORDINARY SHARES
<b>Nature of change</b>	Director participation in Placement, as approved by shareholders at the General Meeting held 22 January 2025.

### Part 2 - Change of director's relevant interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.



<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

**Part 3 - <sup>†</sup>Closed period**

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