

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	ROSS STANLEY
Date of last notice	30 September 2020

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>	Ross Stanley is a director and beneficiary of Tazga Two Pty Ltd
Date of change	13 November 2020
No. of securities held prior to change	Tazga Two Pty Ltd 50,661,599 Fully paid ordinary shares 8,418,600 Listed \$0.10 options, expiring 5 June 2022
Class	(i) Fully Paid Ordinary Shares (ii) Listed \$0.10 options, expiring 5 June 2022
Number acquired	(i) 4,345,415 Fully Paid Ordinary Shares (ii) 869,083 Listed \$0.10 options, expiring 5 June 2022
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$298,708 (ii) \$20,776
No. of securities held after change	Tazga Two Pty Ltd 55,007,014 Fully paid ordinary shares 9,287,683 Listed \$0.10 options, expiring 5 June 2022

+ See chapter 19 for defined terms.

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<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</p>	<p>Shares and options issued in part satisfaction of the Restructure Fee of the Loan Facility Agreement as announced on 14 August 2020 and approved by shareholders at the General Meeting held 12 November 2020.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

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

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