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## **EXPIRY OF OPTIONS AND PERFORMANCE RIGHTS**

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Lucapa Diamond Company Limited (ASX: **LOM**) (“Lucapa” or “the Company”) advises that 1,301,000 \$0.4355 unlisted options exercisable on or before 7 June 2021 have expired without exercise and 57,960 Performance Rights issued to staff on or about 1 April 2019 who are no longer employees have been cancelled.

Authorised by the Lucapa Board.

**STEPHEN WETHERALL**  
**MANAGING DIRECTOR**