

## 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

<b>Name of entity</b>	LUCAPA DIAMOND COMPANY LIMITED
<b>ACN</b>	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>	29 May 2017

#### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Miles Kennedy is a director and beneficiary of Kennedy Holdings (WA) Pty Ltd and MAK Super (WA) Pty Ltd (ATF MAK Superannuation Fund)
<b>Date of change</b>	31 May 2017 and 6 June 2017
<b>No. of securities held prior to change</b>	<b>Kennedy Holdings (WA) Pty Ltd</b> 1,033,333 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 250,000 Performance Rights expiring 2 June 2019  <b>MAK Super (WA) Pty Ltd</b> 1,093,752 Fully paid ordinary shares
<b>Class</b>	(i) Unlisted \$0.46 options expiring 31 May 2020 (ii) Performance Rights expiring 31 May 2020 (iii) Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) 230,000 Unlisted \$0.46 options expiring 31 May 2020 (ii) 270,000 Performance Rights expiring 31 May 2020 (iii) 125,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil (iii) Nil
<b>No. of securities held after change</b>	<b>Kennedy Holdings (WA) Pty Ltd</b> 1,158,333 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 230,000 Unlisted \$0.46 options expiring 31 May 2020 125,000 Performance Rights expiring 2 June 2019 270,000 Performance Rights expiring 31 May 2020  <b>MAK Super (WA) Pty Ltd</b> 1,093,752 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) and (ii) – Issue of unlisted options and performance rights following shareholder approval at the Annual General Meeting held 30 May 2017; (iii) – Exercise of vested performance rights.

**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.

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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<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>ACN</b>	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>	ALBERT THAMM
<b>Date of last notice</b>	29 May 2017

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	31 May 2017 and 6 June 2017
<b>No. of securities held prior to change</b>	160,000 Fully paid ordinary shares  250,000 Unlisted \$0.53 options, expiring 2 June 2019  187,500 Performance Rights
<b>Class</b>	(i) Unlisted \$0.46 options expiring 31 May 2020 (ii) Performance Rights expiring 31 May 2020 (iii) Fully paid ordinary shares

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<b>Number acquired</b>	(i) 190,000 Unlisted \$0.46 options expiring 31 May 2020 (ii) 210,000 Performance Rights expiring 31 May 2020 (iii) 125,000 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil (iii) Nil
<b>No. of securities held after change</b>	285,000 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  210,000 Performance Rights expiring 31 May 2020
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) and (ii) – Issue of unlisted options and performance rights following shareholder approval at the Annual General Meeting held 30 May 2017; (iii) – Exercise of vested performance rights.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

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<b>Name of entity</b>	LUCAPA DIAMOND COMPANY LIMITED
<b>ACN</b>	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>	STEPHEN WETHERALL
<b>Date of last notice</b>	29 May 2017

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joanne Karen Wetherall is the spouse of Stephen Wetherall
<b>Date of change</b>	31 May 2017 and 6 June 2017
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 65,000 Fully paid ordinary shares</p> <p><b>Indirect</b> 1,000,000 Fully paid ordinary shares</p> <p>500,000 Unlisted \$0.53 options, expiring 2 June 2019</p> <p>500,000 Performance Rights expiring 2 June 2019</p>
<b>Class</b>	<p>(i) Unlisted \$0.46 options expiring 31 May 2020</p> <p>(ii) Performance Rights expiring 31 May 2020</p> <p>(iii) Fully paid ordinary shares</p>

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<b>Number acquired</b>	(i) 400,000 Unlisted \$0.46 options expiring 31 May 2020 (ii) 1,000,000 Performance Rights expiring 31 May 2020 (iii) 250,000 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil (iii) Nil
<b>No. of securities held after change</b>	<b>Direct</b> 65,000 Fully paid ordinary shares  <b>Indirect</b> 1,250,000 Fully paid ordinary shares  500,000 Unlisted \$0.53 options, expiring 2 June 2019  400,000 Unlisted \$0.46 options expiring 31 May 2020  250,000 Performance Rights expiring 2 June 2019  1,000,000 Performance Rights expiring 31 May 2020
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) and (ii) – Issue of unlisted options and performance rights following shareholder approval at the Annual General Meeting held 30 May 2017; (iii) – Exercise of vested performance rights.

**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.

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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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

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

<b>Name of entity</b>	LUCAPA DIAMOND COMPANY LIMITED
<b>ACN</b>	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>	GORDON MAXWELL GILCHRIST
<b>Date of last notice</b>	29 May 2017

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Frances Gilchrist is the spouse of Gordon Gilchrist
<b>Date of change</b>	31 May 2017 and 6 June 2017
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 1,038,751 Fully paid ordinary shares 250,000 Unlisted \$0.53 options, expiring 2 June 2019</p> <p>125,000 Performance Rights expiring 2 June 2019</p> <p><b>Indirect</b> 85,290 Fully paid ordinary shares</p>
<b>Class</b>	<p>(i) Unlisted \$0.46 options expiring 31 May 2020</p> <p>(ii) Performance Rights expiring 31 May 2020</p> <p>(iii) Fully paid ordinary shares</p>

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**Change of Director's Interest Notice**

<b>Number acquired</b>	(i) 190,000 Unlisted \$0.46 options expiring 31 May 2020 (ii) 210,000 Performance Rights expiring 31 May 2020 (iii) 62,500 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil (iii) Nil
<b>No. of securities held after change</b>	<b>Direct</b> 1,101,251 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 210,000 Performance Rights expiring 31 May 2020  <b>Indirect</b> 85,290 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) and (ii) – Issue of unlisted options and performance rights following shareholder approval at the Annual General Meeting held 30 May 2017; (iii) – Exercise of vested performance rights.

**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.

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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<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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