

# 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>	15 January 2019

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	1 April 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  15,417 Fully paid ordinary shares</p> <p><b>Indirect</b>  <b>Kennedy Holdings (WA) Pty Ltd</b>  1,700,542 Fully paid ordinary shares  500,000 Unlisted \$0.53 options, expiring 2 June 2019  230,000 Unlisted \$0.46 options expiring 31 May 2020  90,000 Performance Rights expiring 31 May 2020  130,000 Unlisted \$0.4355 options, expiring 7 June 2021  15,416 Performance Rights expiring 7 June 2021</p> <p><b>MAK Super (WA) Pty Ltd</b>  893,752 Fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>(i) Performance Rights expiring 31 May 2020  (ii) Performance Rights expiring 7 June 2021  (iii) Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>(i) Nil  (ii) Nil  (iii) 15,416 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>(i) 90,000 Performance Rights expiring 31 May 2020  (ii) 15,416 Performance Rights expiring 7 June 2021  (iii) Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) Nil  (ii) Nil  (iii) Nil</p>

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+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p><b>Direct</b> 30,833 Fully paid ordinary shares</p> <p><b>Indirect</b>  <b>Kennedy Holdings (WA) Pty Ltd</b>            1,700,542 Fully paid ordinary shares            500,000 Unlisted \$0.53 options, expiring 2 June 2019            230,000 Unlisted \$0.46 options expiring 31 May 2020            130,000 Unlisted \$0.4355 options, expiring 7 June 2021</p> <p><b>MAK Super (WA) Pty Ltd</b>            893,752 Fully paid ordinary shares</p>
<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	Lapse of Performance Rights expiring 31 May 2020 and exercise of Performance Rights expiring 7 June 2021

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

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<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>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>	15 January 2019

### 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>	1 April 2019
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 65,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021 57,500 Performance Rights expiring 7 June 2021</p> <p><b>Indirect</b> 2,106,750 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 400,000 Unlisted \$0.46 options expiring 31 May 2020 62,500 Performance Rights expiring 31 May 2020</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(i) Performance Rights expiring 31 May 2020 (ii) Performance Rights expiring 7 June 2021 (iii) Fully paid ordinary shares
<b>Number acquired</b>	(i) Nil (ii) Nil (iii) 57,500 Fully paid ordinary shares
<b>Number disposed</b>	(i) 62,500 Performance Rights expiring 31 May 2020 (ii) 57,500 Performance Rights expiring 7 June 2021 (iii) 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 210,000 Unlisted \$0.4355 options, expiring 7 June 2021  <b>Indirect</b> 2,164,250 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 400,000 Unlisted \$0.46 options 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	Lapse of Performance Rights expiring 31 May 2020 and exercise of Performance Rights expiring 7 June 2021

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	
<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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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>	NICHOLAS SELBY
<b>Date of last notice</b>	15 January 2019

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Diana Peta Selby (Spouse of Mr Nicholas Selby)  Mr Nick Selby and Mrs Diana Peta Selby
<b>Date of change</b>	1 April 2019

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+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Direct</b>  500,000 Unlisted \$0.53 options, expiring 2 June 2019  37,500 Performance Rights expiring 31 May 2020  165,000 Unlisted \$0.4355 options, expiring 7 June 2021  34,585 Performance Rights expiring 7 June 2021</p> <p><b>Indirect</b>  1,454,873 Fully Paid Ordinary Shares  300,000 Unlisted Options exercisable at \$0.46 expiring 31 May 2020</p>
<b>Class</b>	<p>(i) Performance Rights expiring 31 May 2020  (ii) Performance Rights expiring 7 June 2021</p>
<b>Number acquired</b>	<p>(i) Nil  (ii) Nil  (iii) 34,585 Fully paid ordinary shares</p>
<b>Number disposed</b>	<p>(i) 37,500 Performance Rights expiring 31 May 2020  (ii) 34,585 Performance Rights expiring 7 June 2021  (iii) Nil</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(i) Nil  (ii) Nil  (iii) Nil</p>
<b>No. of securities held after change</b>	<p><b>Direct</b>  500,000 Unlisted \$0.53 options, expiring 2 June 2019  165,000 Unlisted \$0.4355 options, expiring 7 June 2021</p> <p><b>Indirect</b>  1,489,458 Fully Paid Ordinary Shares  300,000 Unlisted \$0.46 options, expiring 31 May 2020</p>
<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	<p>Lapse of Performance Rights expiring 31 May 2020 and exercise of Performance Rights expiring 7 June 2021</p>

**Part 2 – Change of director's interests in contracts N/A**

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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>	
<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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