



DATE OF AGM

Lucapa Diamond Company Limited (ASX: **LOM**) (“Lucapa” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1 that:

- The Annual General Meeting (AGM) of the Company will be held on 30 May 2023 at 11:00am (WST) with full details to be provided in the Notice of Meeting which will be made available to all shareholders and released to the ASX in the coming weeks; and
- The closing date and time for the receipt of nomination from persons wishing to be considered for election as a director is 5.00pm (WST) Thursday, 6 April 2023.

Authorised by the Lucapa Board.

MARK CLEMENTS
COMPANY SECRETARY