

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	GORDON MAXWELL GILCHRIST
Date of last notice	13 June 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Frances Gilchrist is the spouse of Gordon Gilchrist
Date of change	1 November 2013
No. of securities held prior to change	<p>Direct 5,875,000 Fully paid ordinary shares</p> <p>Indirect Gordon Gilchrist and Frances Gilchrist 25,000,000 Listed options exercisable at \$0.02 expiring 2 December 2013</p> <p>25,000,000 Unlisted options exercisable at \$0.03 expiring 2 December 2014</p>
Class	ORD
Number acquired	<p>587,500 Fully paid ordinary shares</p> <p>587,500 Unlisted options exercisable at \$0.01 expiring 29 August 2015</p>

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,350
No. of securities held after change	<p>Direct 6,462,500 Fully paid ordinary shares</p> <p>587,500 Unlisted options exercisable at \$0.01 expiring 29 August 2015</p> <p>Indirect Gordon Gilchrist and Frances Gilchrist 25,000,000 Listed options exercisable at \$0.02 expiring 2 December 2013</p> <p>25,000,000 Unlisted options exercisable at \$0.03 expiring 2 December 2014</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's non-renounceable entitlement offer dated 27 September 2013.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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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	MILES KENNEDY
Date of last notice	6 December 2012

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>	Miles Kennedy is a director and beneficiary of Kennedy Holdings (WA) Pty Ltd and MAK Super (WA) Pty Ltd (ATF MAK Superannuation Fund)
Date of change	1 November 2013
No. of securities held prior to change	Kennedy Holdings (WA) Pty Ltd 10,000,000 Fully paid ordinary shares 4,000,000 listed options exercisable at \$0.02, expiring 2 December 2013 MAK Super (WA) Pty Ltd 26,500,000 Fully paid ordinary shares 12,000,000 listed options exercisable at \$0.02, expiring 2 December 2013
Class	ORD

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Number acquired	MAK Super (WA) Pty Ltd 2,050,000 Fully paid ordinary shares 2,050,000 Unlisted options exercisable at \$0.01, expiring 29 August 2015
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,200
No. of securities held after change	Kennedy Holdings (WA) Pty Ltd 10,000,000 Fully paid ordinary shares 4,000,000 listed options exercisable at \$0.02, expiring 2 December 2013 MAK Super (WA) Pty Ltd 28,550,000 Fully paid ordinary shares 12,000,000 listed options exercisable at \$0.02, expiring 2 December 2013 2,050,000 Unlisted options exercisable at \$0.01, expiring 29 August 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer dated 27 September 2013.

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	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

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

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