

ASX Announcement

9 May 2014

GEOLOGIST ALBERT THAMM JOINS LUCAPA BOARD

Lucapa Diamond Company Limited (ASX: LOM) is pleased to announce the appointment of Mr Albert Thamm as non-executive Technical Director.

Mr Thamm is a senior geologist with broad industry experience spanning 28 years. His experience includes kimberlite diamond exploration in Russia, alluvial and kimberlite development in Angola, alluvial mining in South Africa and diamond exploration and mining in Australia. He was previously Chief Geologist and Alternate Registered Manager at the Ellendale diamond mine in Western Australia prior to the takeover by Gem Diamonds in 2007.

Mr Thamm holds a M.Sc. from the University of Cape Town and is both a Fellow of the Society of Economic Geologists and the Australian Institute of Mining and Metallurgy. He is a JORC Competent Person for diamond exploration results, resources and reserves. He is currently Executive Director of ASX-listed Resource and Investment NL.

Mr Thamm joins the former head of Rio Tinto's global diamond operations, Gordon Gilchrist, former Kimberley Diamond Co Chairman Miles Kennedy and experienced diamond geologist David Jones on the Lucapa Board.

Lucapa Chairman Mr Gilchrist said Mr Thamm's extensive diamond industry experience would be a great asset for Lucapa as the Company advanced plans to develop the Lulo Diamond Concession in Angola.

For further information please contact:

MILES KENNEDY
MANAGING DIRECTOR

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	LUCAPA DIAMOND COMPANY LIMITED
ABN	44 111 501 663

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Albert Thamm
Date of appointment	9 May 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,284,099 Listed options, exercisable at \$0.01, expiring 29 August 2015

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder - N/A

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.