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## LUCAPA APPOINTS DIAMOND INDUSTRY EXPERTS

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Emerging diamond miner **Lucapa Diamond Company Limited (ASX: LOM)** is pleased to announce the appointment of two highly-experienced diamond industry experts to help drive the next critical stage of development at the Company's Lulo Diamond Concession in Angola.

Lucapa has appointed **Mr Stephen Wetherall** as Executive Director and **Mr Nick Selby** as General Manager Operations.

**Mr Wetherall** is a qualified chartered accountant with more than 20 years' experience in financial and operational management, corporate transactions and strategic planning. He has held senior financial and executive roles with global diamond giant De Beers and London-listed Gem Diamonds, where after successfully establishing the marketing and diamond manufacturing operations for Gem Diamonds served as the company's Group Sales and Marketing Executive responsible for the global marketing and manufacturing division. In his roles at De Beers and Gem Diamonds, Stephen has built an enviable understanding of the diamond industry from exploration through to retail.

**Mr Selby** is an extraction metallurgist with 35 years' experience in the mining industry. He began his career with De Beers, where he spent 19 years in a range of technical roles. Mr Selby joined Gem Diamonds in 2005, where he was responsible for establishing diamond projects in a number of countries including Angola, Australia, the Democratic Republic of Congo, the Central African Republic, Indonesia, Lesotho and Botswana as well as ongoing mineral extraction efficiency improvements.

Lucapa Chairman Mr Gordon Gilchrist said he was delighted to have secured the services of two such well-credentialed and talented diamond industry executives as Mr Wetherall and Mr Selby.

"Stephen and Nick bring exceptionally valuable skill sets, diamond industry and operational experience to Lucapa's board and executive management as we continue to gear up for the next all-important phase of the Company's development. They have already commenced a review of the mine development plan, plant processing and recovery plant efficiencies as well as prioritising exploration targets with the team on the ground. We look forward to our transition to becoming a producer, where we will begin commercially mining the world class alluvial diamonds being recovered from our exploration activities at the Lulo concession" said Mr Gilchrist.

As previously announced to the ASX, Lucapa is in the final stages of obtaining a licence to mine alluvial diamonds in a 218km<sup>2</sup> area within the Caculo River valley at the Lulo Diamond Concession, which is located in Angola's Lunda Norte diamond heartland.

The alluvial diamonds Lucapa has been recovering during the exploration phase at Lulo are some of the best quality gems in the world, achieving exceptional average sale prices of \$6,960 per carat.

For further information please contact;

**MILES KENNEDY**  
MANAGING DIRECTOR  
Tel +61-8 9489 9200

# 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.

<b>Name of entity</b>	LUCAPA DIAMOND COMPANY LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	STEPHEN WETHERALL
<b>Date of appointment</b>	10 OCTOBER 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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
	Nil

#### 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	

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+ See chapter 19 for defined terms.