

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Lucapa Diamond Company Ltd.ACN/ARSN 111 501 663**1. Details of substantial holder(1)**Name Twynam Agricultural Group Pty Ltd ("Twynam").ACN/ARSN (if applicable) 000 573 213The holder ceased to be a
substantial holder on27, 7, 2015

The previous notice was given to the company on

17, 4, 2014

The previous notice was dated

17, 4, 2014**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>27/7/2015</u>	<u>Twynam</u>	<u>Consolidation & issue of shares</u>	<u>NIL.</u>	<u>11,289,737</u> <u>Ord</u>	<u>11,289,737</u> <u>Ord.</u>

resulted in dilution
to below 5%.**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>Twynam</u>	<u>18, 17 - 19 Bridge Street, Sydney, NSW, 2000.</u>

Signature

COLIN R SUSSMAN

print name

capacity

Director.

sign here

date 29 / 9 / 2015