

# 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

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

<b>Name of Director</b>	MILES KENNEDY
<b>Date of last notice</b>	13 April 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	3 June 2016
<b>No. of securities held prior to change</b>	<b>Kennedy Holdings (WA) Pty Ltd</b> 272,084 Fully paid ordinary shares 1,000,000 Unlisted \$0.30 Options expiring 28 May 2017  <b>MAK Super (WA) Pty Ltd</b> 805,001 Fully paid ordinary shares
<b>Class</b>	(i) Unlisted \$0.53 options, expiring 2 June 2019  (ii) Performance Rights

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<b>Number acquired</b>	<p>(iii) 500,000 Unlisted \$0.53 options, expiring 2 June 2019</p> <p>(iv) 500,000 Performance Rights</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b>Kennedy Holdings (WA) Pty Ltd</b>  272,084 Fully paid ordinary shares  1,000,000 Unlisted \$0.30 Options expiring 28 May 2017</p> <p>500,000 Unlisted \$0.53 options, expiring 2 June 2019</p> <p>500,000 Performance Rights</p> <p><b>MAK Super (WA) Pty Ltd</b>  805,001 Fully paid ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Incentive Options and Performance Rights in accordance with the Incentive and Retention Plan as approved by shareholders at the AGM held 26 May 2016.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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

<b>Name of Director</b>	STEPHEN WETHERALL
<b>Date of last notice</b>	1 June 2015

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joanne Karen Wetherall is the spouse of Stephen Wetherall
<b>Date of change</b>	3 June 2016
<b>No. of securities held prior to change</b>	<b>Direct</b> 65,000 Fully paid ordinary shares  <b>Indirect</b> 1,250,000 Unlisted \$0.30 Options expiring 28 May 2017
<b>Class</b>	(i) Unlisted \$0.53 options, expiring 2 June 2019  (ii) Performance Rights
<b>Number acquired</b>	(i) 500,000 Unlisted \$0.53 options, expiring 2 June 2019  (ii) 1,000,000 Performance Rights
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 65,000 Fully paid ordinary shares  <b>Indirect</b> 1,250,000 Unlisted \$0.30 Options expiring 28 May 2017  500,000 Unlisted \$0.53 options, expiring 2 June 2019  1,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options and Performance Rights in accordance with the Incentive and Retention Plan as approved by shareholders at the AGM held 26 May 2016.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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

<b>Name of Director</b>	GORDON MAXWELL GILCHRIST
<b>Date of last notice</b>	13 April 2016

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Frances Gilchrist is the spouse of Gordon Gilchrist
<b>Date of change</b>	3 June 2016
<b>No. of securities held prior to change</b>	<b>Direct</b> 413,751 Fully paid ordinary shares  500,000 Unlisted \$0.30 Options expiring 28 May 2017  <b>Indirect</b> 85,290 Fully paid ordinary shares
<b>Class</b>	(i) Unlisted \$0.53 options, expiring 2 June 2019 (ii) Performance Rights
<b>Number acquired</b>	(i) 250,000 Unlisted \$0.53 options, expiring 2 June 2019 (ii) 250,000 Performance Rights

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 413,751 Fully paid ordinary shares  500,000 Unlisted \$0.30 Options expiring 28 May 2017 250,000 Unlisted \$0.53 options, expiring 2 June 2019  250,000 Performance Rights  <b>Indirect</b> 85,290 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options and Performance Rights in accordance with the Incentive and Retention Plan as approved by shareholders at the AGM held 26 May 2016.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

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

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

<b>Name of Director</b>	ALBERT THAMM
<b>Date of last notice</b>	29 April 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	3 June 2016
<b>No. of securities held prior to change</b>	74,470 Fully paid ordinary shares 500,000 Unlisted \$0.30 Options expiring 28 May 2017
<b>Class</b>	(i) Unlisted \$0.53 options, expiring 2 June 2019 (ii) Performance Rights
<b>Number acquired</b>	(i) 250,000 Unlisted \$0.53 options, expiring 2 June 2019 (ii) 250,000 Performance Rights
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	74,470 Fully paid ordinary shares  500,000 Unlisted \$0.30 Options expiring 28 May 2017  250,000 Unlisted \$0.53 options, expiring 2 June 2019  250,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options and Performance Rights in accordance with the Incentive and Retention Plan as approved by shareholders at the AGM held 26 May 2016.

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.