

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	MILES KENNEDY
Date of last notice	4 January 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	14 January 2019
No. of securities held prior to change	<p>Direct 15,417 Fully paid ordinary shares</p> <p>Indirect Kennedy Holdings (WA) Pty Ltd 1,363,333 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 230,000 Unlisted \$0.46 options expiring 31 May 2020 90,000 Performance Rights expiring 31 May 2020 130,000 Unlisted \$0.4355 options, expiring 7 June 2021 169,583 Performance Rights expiring 7 June 2021</p> <p>MAK Super (WA) Pty Ltd 1,093,752 Fully paid ordinary shares</p>

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Class	(i) Performance Rights expiring 7 June 2021 (ii) Fully Paid Ordinary Shares
Number acquired	(i) Nil (ii) 137,209 Fully Paid Ordinary Shares
Number disposed	(i) 154,167 Performance Rights expiring 7 June 2021 (ii) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil
No. of securities held after change	<p>Direct 15,417 Fully paid ordinary shares</p> <p>Indirect Kennedy Holdings (WA) Pty Ltd 1,500,542 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 230,000 Unlisted \$0.46 options expiring 31 May 2020 90,000 Performance Rights expiring 31 May 2020 130,000 Unlisted \$0.4355 options, expiring 7 June 2021 15,416 Performance Rights expiring 7 June 2021</p> <p>MAK Super (WA) Pty Ltd 1,093,752 Fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise and lapse of Performance Rights expiring 7 June 2021

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)	

+ See chapter 19 for defined terms.

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	

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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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	STEPHEN WETHERALL
Date of last notice	20 September 2018

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joanne Karen Wetherall is the spouse of Stephen Wetherall
Date of change	14 January 2019
No. of securities held prior to change	<p>Direct 65,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021 632,500 Performance Rights expiring 7 June 2021</p> <p>Indirect 1,595,000 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 400,000 Unlisted \$0.46 options expiring 31 May 2020 62,500 Performance Rights expiring 31 May 2020</p>
Class	<p>(i) Performance Rights expiring 7 June 2021</p> <p>(ii) Fully paid ordinary shares</p>

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Number acquired	(i) Nil (ii) 511,750 Fully paid ordinary shares
Number disposed	(i) 575,000 Performance Rights expiring 7 June 2021 (ii) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil
No. of securities held after change	Direct 65,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021 57,500 Performance Rights expiring 7 June 2021 Indirect 2,106,750 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 400,000 Unlisted \$0.46 options expiring 31 May 2020 62,500 Performance Rights expiring 31 May 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise and lapse of Performance Rights expiring 7 June 2021

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	

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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

⁺ See chapter 19 for defined terms.

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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	NICHOLAS SELBY
Date of last notice	20 September 2018

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>	Ms Diana Peta Selby (Spouse of Mr Nicholas Selby) Mr Nick Selby and Mrs Diana Peta Selby
Date of change	14 January 2019
No. of securities held prior to change	Direct 500,000 Unlisted Options Exercisable at \$0.53 expiring 2 June 2019 37,500 Performance Rights expiring 31 May 2020 165,000 Unlisted \$0.4355 options, expiring 7 June 2021 380,417 Performance Rights expiring 7 June 2021 Indirect 1,147,083 Fully Paid Ordinary Shares 300,000 Unlisted Options exercisable at \$0.46 expiring 31 May 2020
Class	(i) Performance Rights expiring 7 June 2021 (ii) Fully paid ordinary shares

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Number acquired	(i) Nil (ii) 307,790 Fully paid ordinary shares
Number disposed	(i) 345,832 Performance Rights expiring 7 June 2021 (ii) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil
No. of securities held after change	Direct 500,000 Unlisted Options Exercisable at \$0.53 expiring 2 June 2019 37,500 Performance Rights expiring 31 May 2020 165,000 Unlisted \$0.4355 options, expiring 7 June 2021 34,585 Performance Rights expiring 7 June 2021 Indirect 1,454,873 Fully Paid Ordinary Shares 300,000 Unlisted Options exercisable at \$0.46 expiring 31 May 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise and lapse of Performance Rights expiring 7 June 2021

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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