

# 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>	4 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	2 June 2019
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 30,833 Fully paid ordinary shares</p> <p><b>Indirect</b>  <b>Kennedy Holdings (WA) Pty Ltd</b>            1,700,542 Fully paid ordinary shares            500,000 Unlisted \$0.53 options, expiring 2 June 2019            230,000 Unlisted \$0.46 options expiring 31 May 2020            130,000 Unlisted \$0.4355 options, expiring 7 June 2021</p> <p><b>MAK Super (WA) Pty Ltd</b>            893,752 Fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted \$0.53 options, expiring 2 June 2019
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 Unlisted \$0.53 options, expiring 2 June 2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> 30,833 Fully paid ordinary shares</p> <p><b>Indirect</b>  <b>Kennedy Holdings (WA) Pty Ltd</b>  1,700,542 Fully paid ordinary shares  230,000 Unlisted \$0.46 options expiring  31 May 2020  130,000 Unlisted \$0.4355 options, expiring 7  June 2021</p> <p><b>MAK Super (WA) Pty Ltd</b>  893,752 Fully paid ordinary shares</p>
<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	Lapse of Unlisted \$0.53 options, expiring 2 June 2019

**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>	

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>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>	4 April 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.

<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>	2 June 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 65,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021  <b>Indirect</b> 2,164,250 Fully paid ordinary shares 500,000 Unlisted \$0.53 options, expiring 2 June 2019 400,000 Unlisted \$0.46 options expiring 31 May 2020
<b>Class</b>	Unlisted \$0.53 options, expiring 2 June 2019
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 Unlisted \$0.53 options, expiring 2 June 2019

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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>	<p><b>Direct</b> 65,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021</p> <p><b>Indirect</b> 2,164,250 Fully paid ordinary shares 400,000 Unlisted \$0.46 options expiring 31 May 2020</p>
<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	Lapse of Unlisted \$0.53 options, expiring 2 June 2019

### 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>	

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+ 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>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>	NICHOLAS SELBY
<b>Date of last notice</b>	4 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Diana Peta Selby (Spouse of Mr Nicholas Selby)  Mr Nick Selby and Mrs Diana Peta Selby
<b>Date of change</b>	2 June 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 500,000 Unlisted \$0.53 options, expiring 2 June 2019 165,000 Unlisted \$0.4355 options, expiring 7 June 2021  <b>Indirect</b> 1,489,458 Fully Paid Ordinary Shares 300,000 Unlisted \$0.46 options, expiring 31 May 2020
<b>Class</b>	Unlisted \$0.53 options, expiring 2 June 2019

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 Unlisted \$0.53 options, expiring 2 June 2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> 165,000 Unlisted \$0.4355 options, expiring 7 June 2021</p> <p><b>Indirect</b> 1,489,458 Fully Paid Ordinary Shares 300,000 Unlisted \$0.46 options, expiring 31 May 2020</p>
<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	Lapse of Unlisted \$0.53 options, expiring 2 June 2019

**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>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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