



## Change of Company Secretary

Lucapa Diamond Company Limited (“Lucapa” or the “Company”) advises that Daniel Coletta has been appointed as Company Secretary effective today 31 May 2024.

In accordance with ASX Listing Rule 3.16.1 we advise that Mark Clements, Company Secretary has resigned with effect from 31 May 2024.

In accordance with ASX Listing Rule 12.6 Daniel Coletta is now responsible for communication with the ASX in relation to Listing Rule matters.

For and on behalf of the Lucapa Board.

**Nick Selby**  
**Managing Director**

### For more information:

Candice Sgroi  
Head of Investor Relations and Corporate Communications  
Mob: +61 400 49 22 85 | [csgroi@lucapa.com.au](mailto:csgroi@lucapa.com.au)

### ABOUT LUCAPA

Lucapa is an ASX listed diamond miner and explorer with assets in Africa and Australia. It has interests in two producing diamond mines in Angola (Lulo, in which LOM holds 40%) and Lesotho (Mothae, in which LOM holds 70%). The large, high-value diamonds produced from these two niche African diamond mines attract some of the highest prices/ carat globally.

The Lulo mine has been in commercial production since 2015, while the Mothae mine commenced commercial production in 2019.

In 2021, through its wholly owned subsidiary, Australian Natural Diamonds Pty Ltd, Lucapa completed the strategic and transformative acquisition of the Merlin Diamond Project, an historic Australian mine in the Northern Territory of Australia.

Lucapa and its project partners are also exploring for potential primary source kimberlites or lamproites at the prolific Lulo concession in Angola and the Brooking project in Australia.

The Board, management and key stakeholders in Lucapa have deep global diamond industry experience and networks all through the value chain from exploration to retail.