

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Lucapa Diamond Company Limited
ABN	44 111 501 663

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	Alex Kidman
Date of last notice	03 February 2025

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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Mrs Vinie Kidman - Spouse of Mr Alex Kidman
Date of change	(1.1) N/A (1.2) N/A (1.3) 06 February 2025 (2.1) N/A (2.2) N/A
No. of securities held prior to change	(1.1) 1,556,612 - FULLY PAID ORDINARY SHARES (1.2) 737,645 - Performance Rights (1.3) NIL - LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2.1) 94,674 - FULLY PAID ORDINARY SHARES (2.2) 326,750 - Performance Rights

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) Performance Rights (1.3) LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2.1) FULLY PAID ORDINARY SHARES (2.2) Performance Rights
Number acquired	(1.1) NIL (1.2) NIL (1.3) 624,300 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2.1) NIL (2.2) NIL
Number disposed	(1.1) NIL (1.2) NIL (1.3) NIL (2.1) NIL (2.2) NIL
Value/Consideration	(1.1) N/A (1.2) N/A (1.3) Nil - Free attaching options (2.1) N/A (2.2) N/A
No. of securities held after change	(1.1) 1,556,612 - FULLY PAID ORDINARY SHARES (1.2) 737,645 - Performance Rights (1.3) 624,300 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2.1) 94,674 - FULLY PAID ORDINARY SHARES (2.2) 326,750 - Performance Rights
Nature of change	(1.1) N/A (1.2) N/A (1.3) Free attaching options to shares issued in lieu of remuneration as approved by shareholders at the General Meeting held 22 January 2025. (2.1) N/A (2.2) N/A

Part 2 - Change of director's relevant interests in contracts

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	N/A
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⁺ See [chapter 19](#) for defined terms.

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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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ABN	44 111 501 663

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	Stuart Brown
Date of last notice	3 February 2025

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
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) 06 February 2025
No. of securities held prior to change	(1) 9,225,200 - FULLY PAID ORDINARY SHARES (2) NIL - LISTED OPTIONS EXP 6/2/2028 @ \$0.06
Class	(1) FULLY PAID ORDINARY SHARES (2) LISTED OPTIONS EXP 6/2/2028 @ \$0.06
Number acquired	(1) NIL (2) 4,612,600 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) N/A (2) Nil - Free attaching options
No. of securities held after change	(1) 9,225,200 - FULLY PAID ORDINARY SHARES (2) 4,612,600 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) N/A (2) Free attaching options to placement shares and shares issued in lieu of fees as approved by shareholders at the General Meeting held 22 January 2025.
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Part 2 - Change of director's relevant interests in contracts

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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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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	3 February 2025

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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Mrs Janet Kennedy spouse of Mr Miles Kennedy
Date of change	(1.1) N/A (1.2) 06 February 2025 (2) N/A
No. of securities held prior to change	(1.1) 2,870,230 - FULLY PAID ORDINARY SHARES (1.2) NIL - LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2) 53,333 - FULLY PAID ORDINARY SHARES
Class	(1.1) FULLY PAID ORDINARY SHARES (1.2) LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2) FULLY PAID ORDINARY SHARES
Number acquired	(1.1) NIL (1.2) 1,150,100 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2) NIL

⁺ See [chapter 19](#) for defined terms.

Number disposed	(1.1) NIL (1.2) NIL (2) NIL
Value/Consideration	(1.1) N/A (1.2) Nil - Free attaching options (2) N/A
No. of securities held after change	(1.1) 2,870,230 - FULLY PAID ORDINARY SHARES (1.2) 1,150,100 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06 (2) 53,333 - FULLY PAID ORDINARY SHARES
Nature of change	(1.1) N/A (1.2) Free attaching options to shares issued in lieu of expenses, as approved by shareholders at the General Meeting held 22 January 2025. (2) N/A

Part 2 - Change of director's relevant interests in contracts

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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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ABN	44 111 501 663

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	Ronnie Beevor
Date of last notice	3 February 2025

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	Indirect
Nature of indirect interest (including registered holder)	OneDigger Pty Ltd <Digger Super Fund A/C> (Mr Ronnie Beevor is a beneficiary of the Digger Super Fund)
Date of change	(1) N/A (2) 06 February 2025
No. of securities held prior to change	(1) 5,766,667 - FULLY PAID ORDINARY SHARES (2) NIL - LISTED OPTIONS EXP 6/2/2028 @ \$0.06
Class	(1) FULLY PAID ORDINARY SHARES (2) LISTED OPTIONS EXP 6/2/2028 @ \$0.06
Number acquired	(1) NIL (2) 2,500,000 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) N/A (2) Nil - Free attaching Options
No. of securities held after change	(1) 5,766,667 - FULLY PAID ORDINARY SHARES (2) 2,500,000 - LISTED OPTIONS EXP 6/2/2028 @ \$0.06

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) N/A (2) Free attaching options to placement shares, as approved by shareholders at the General Meeting held 22 January 2025.
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Part 2 - Change of director's relevant interests in contracts

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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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