

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	5 June 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
Date of change	5 June 2020
No. of securities held prior to change	Direct 130,000 Unlisted \$0.4355 options, expiring 7 June 2021 Indirect Kennedy Holdings (WA) Pty Ltd 2,625,127 Fully paid ordinary shares 230,000 Unlisted \$0.46 options expiring 31 May 2020
Class	(i) Fully paid ordinary shares (ii) Listed \$0.10 options, expiring 5 June 2022 (iii) Unlisted \$0.46 options expiring 31 May 2020
Number acquired	(i) 525,026 Fully paid ordinary shares (ii) 525,026 Listed \$0.10 options, expiring 5 June 2022

+ See chapter 19 for defined terms.

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Number disposed	230,000 Unlisted \$0.46 options expiring 31 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$26,251 (ii) Nil (iii) Nil
No. of securities held after change	Direct 130,000 Unlisted \$0.4355 options, expiring 7 June 2021 Indirect Kennedy Holdings (WA) Pty Ltd 3,150,153 Fully paid ordinary shares 525,026 Listed \$0.10 options, expiring 5 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer dated 1 May 2020 and lapse of unlisted \$0.46 options expiring 31 May 2020 without exercise.

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

+ See chapter 19 for defined terms.

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	5 June 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 & 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	5 June 2020
No. of securities held prior to change	Direct 65,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021 Indirect 2,164,250 Fully paid ordinary shares 400,000 Unlisted \$0.46 options expiring 31 May 2020
Class	(i) Fully paid ordinary shares (ii) Listed \$0.10 options, expiring 5 June 2022 (iii) Unlisted \$0.46 options, expiring 31 May 2020
Number acquired	(i) 445,850 Fully paid ordinary shares (ii) 445,850 Listed \$0.10 options, expiring 5 June 2022

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Number disposed	400,000 Unlisted \$0.46 options expiring 31 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$22,293 (ii) Nil (iii) Nil
No. of securities held after change	Direct 78,000 Fully paid ordinary shares 210,000 Unlisted \$0.4355 options, expiring 7 June 2021 13,000 Listed \$0.10 options, expiring 5 June 2022 Indirect 2,597,100 Fully paid ordinary shares 432,850 Listed \$0.10 options, expiring 5 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer dated 1 May 2020 and lapse of unlisted \$0.46 options, expiring 31 May 2020 without exercise.

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	
Interest disposed	

+ See chapter 19 for defined terms.

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	NICHOLAS SELBY
Date of last notice	5 June 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.	Ms Diana Peta Selby (Spouse of Mr Nicholas Selby) Mr Nick Selby and Mrs Diana Peta Selby
Date of change	5 June 2020
No. of securities held prior to change	Direct 165,000 Unlisted \$0.4355 options, expiring 7 June 2021 Indirect 1,489,458 Fully Paid Ordinary Shares 300,000 Unlisted \$0.46 options, expiring 31 May 2020
Class	(i) Fully paid ordinary shares (ii) Listed \$0.10 options, expiring 5 June 2022 (iii) Unlisted \$0.46 options, expiring 31 May 2020

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Number acquired	(i) 297,892 Fully paid ordinary shares (ii) 297,892 Listed \$0.10 options, expiring 5 June 2022
Number disposed	300,000 Unlisted \$0.46 options, expiring 31 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$14,895 (ii) Nil (iii) Nil
No. of securities held after change	Direct 165,000 Unlisted \$0.4355 options, expiring 7 June 2021 Indirect 1,787,350 Fully Paid Ordinary Shares 297,892 Listed \$0.10 options, expiring 5 June 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer dated 1 May 2020 and lapse of unlisted \$0.46 options, expiring 31 May 2020 without exercise.

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	
Interest disposed	

+ See chapter 19 for defined terms.

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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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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	ROSS STANLEY
Date of last notice	27 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ross Stanley is a director and beneficiary of Tazga Two Pty Ltd
Date of change	5 June 2020
No. of securities held prior to change	Tazga Two Pty Ltd 42,092,999 Fully paid ordinary shares
Class	(i) Fully paid ordinary shares (ii) Listed \$0.10 options, expiring 5 June 2022
Number acquired	(i) 8,418,600 Fully paid ordinary shares (ii) 8,418,600 Listed \$0.10 options, expiring 5 June 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$420,930 (ii) Nil
No. of securities held after change	Tazga Two Pty Ltd 50,511,599 Fully paid ordinary shares 8,418,600 Listed \$0.10 options, expiring 5 June 2022

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Nature of change	Participation in the Company's non-renounceable entitlement offer dated 1 May 2020.
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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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	
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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