Rule 3.19A.2

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	8 December 2011

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.	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	3 December 2012
No. of securities held prior to change	Kennedy Holdings (WA) Pty Ltd 8,000,000 Fully paid ordinary shares 4,000,000 listed options exercisable at \$0.02, expiring 2 December 2013 MAK Super (WA) Pty Ltd 24,000,000 Fully paid ordinary shares 12,000,000 listed options exercisable at \$0.02, expiring 2 December 2013
Class	ORD

⁺ See chapter 19 for defined terms.

Number acquired	Kennedy Holdings (WA) Pty Ltd 2,000,000 Fully paid ordinary shares MAK Super (WA) Pty Ltd 2,500,000 Fully paid ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,500
No. of securities held after change	Kennedy Holdings (WA) Pty Ltd 10,000,000 Fully paid ordinary shares 4,000,000 listed options exercisable at \$0.02, expiring 2 December 2013 MAK Super (WA) Pty Ltd 26,500,000 Fully paid ordinary shares 12,000,000 listed options exercisable at \$0.02, expiring 2 December 2013
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 Entitlements Issue dated 29 October 2012.

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	

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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	NO
above traded during a +closed period where prior	
written clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date	N/A
was this provided?	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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	GORDON MAXWELL GILCHRIST
Date of last notice	27 AUGUST 2012

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.	Frances Gilchrist is the spouse of Gordon Gilchrist
Date of change	3 December 2012
No. of securities held prior to change	Direct 700,000 Fully paid ordinary shares Indirect Gordon Gilchrist and Frances Gilchrist 25,000,000 Listed options exercisable at \$0.02 expiring 2 December 2013 25,000,000 Unlisted options exercisable at \$0.03 expiring 2 December 2014
Class	ORD
Number acquired	Direct 175,000 Fully paid ordinary shares
Number disposed	NIL

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,575
No. of securities held after change	Direct 875,000 Fully paid ordinary shares
	Indirect Gordon Gilchrist and Frances Gilchrist 25,000,000 Listed options exercisable at \$0.02 expiring 2 December 2013 25,000,000 Unlisted options exercisable at \$0.03 expiring 2 December 2014
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 Entitlements Issue dated 29 October 2012.

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)	
(II 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	

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⁺ See chapter 19 for defined terms.

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	NO
above traded during a ⁺ closed period where prior written clearance was required?	
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.

Rule 3.19A.2

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	DAVID ROSS JONES
Date of last notice	17 August 2010

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.	David Jones is a director and beneficiary of Farfel Pty Ltd (Ascidian Super Fund A/C)
Date of change	3 December 2012
No. of securities held prior to change	Indirect Farfel Pty Ltd 2,650,000 Fully paid ordinary shares 10,000,000 unlisted options exercisable at \$0.02, expiring 1 August 2013
Class	ORD
Number acquired	Indirect Farfel Pty Ltd 662,500 Fully paid ordinary shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,962

⁺ See chapter 19 for defined terms.

No. of securities held after change	Indirect Farfel Pty Ltd 3,312,500 Fully paid ordinary shares	
	10,000,000 unlisted options exercisable at \$0.02, expiring 1 August 2013	
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 Entitlements Issue dated 29 October 2012.	

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	
Dute 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	
8	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	NO
above traded during a ⁺ closed period where prior written clearance was required?	
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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