

28 February 2023

Attn: Scarlett de Lavaine

Adviser, Listings Compliance (Perth)
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Request for extension of voluntary suspension

Pursuant to ASX Listing Rule 17.2, **Burgundy Diamond Mines Limited (ASX: BDM)** ("Burgundy" or "the Company") requests an extension of the voluntary suspension of the Company's securities from the commencement of trading on 28 February 2023 pending the release of an announcement ("Announcement") in relation to a material acquisition to which Listing Rule 11.1.3 may apply.

In accordance with ASX Guidance Note 12, following the Announcement (which the Company expects to make on or before market open 31 March 2023), the Company requests that the voluntary suspension remains in place until the Company has either complied with Chapters 1 and 2 of the Listing Rules under Listing Rule 11.1.3, or provided ASX Limited with sufficient information to satisfy ASX that it should not exercise its discretion under Listing Rule 11.1.2 to require the transaction to be conditional on approval by the Company's ordinary security holders, and under Listing Rule 11.1.3 to require the Company to re comply with Chapters 1 and 2 of the Listing Rules.

The Company is not aware of any reason why the extension of the voluntary suspension should not be granted.

Yours sincerely,



Kim Truter
Chief Executive Officer
Burgundy Diamond Mines Ltd

Further Information:

Kim Truter
Chief Executive Officer
Burgundy Diamond Mines Ltd
info@burgundy-diamonds.com
+61 8 6313 3945