

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	Mr Miles Kennedy
Date of last notice	7 June 2022

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) Indirect (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) Director and beneficiary of Kennedy Holdings (WA) Pty Ltd (2) N/A (3) Mrs Janet Kennedy spouse of Mr Miles Kennedy
Date of change	(1) 7 June 2024 (2) 7 June 2024 (3) N/A
No. of securities held prior to change	(1) 570,030 - FULLY PAID ORDINARY SHARES (2) NIL - FULLY PAID ORDINARY SHARES (3) 53,333 - FULLY PAID ORDINARY SHARES
Class	(1) FULLY PAID ORDINARY SHARES (2) FULLY PAID ORDINARY SHARES (3) FULLY PAID ORDINARY SHARES
Number acquired	(1) NIL (2) 570,030 - FULLY PAID ORDINARY SHARES (3) NIL

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

Number disposed	(1) 570,030 - FULLY PAID ORDINARY SHARES (2) NIL (3) NIL
Value/Consideration	(1) Nil - off market transfer from an indirect to direct holding, effective price of 8.3 cents per share. (2) Nil - off market transfer from an indirect to direct holding, effective price of 8.3 cents per share. (3) N/A
No. of securities held after change	(1) NIL - FULLY PAID ORDINARY SHARES (2) 570,030 - FULLY PAID ORDINARY SHARES (3) 53,333 - FULLY PAID ORDINARY SHARES
Nature of change	(1) Off market transfer from an indirect to direct holding. No change in total holding. (2) Off market transfer from an indirect to direct holding. No change in total holding. (3) 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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