

20 June 2014

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Attached is an Appendix 3Y for Mark Yumin Qiu and Yong Xiao. The requisite Appendix 3Y was not lodged for each Director within five business days due to an administrative oversight.

The Company has reviewed its procedures and reinforced its guidance to Directors, to ensure that it complies with its obligations under ASX Listing Rules 3.19A.

Yours sincerely



Emma Lawler
Company Secretary

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	Kimberley Diamonds Ltd
ABN	95 150 737 563

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	Mark Yumin Qiu
Date of last notice	7 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by Hanking Australia Pty Ltd. Mr Qiu is a Director of Hanking Pty Ltd.
Date of change	1. 15 January 2013 2. Between 4 November 2013 and 19 December 2013
No. of securities held prior to change	2,500,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1. 2,500,000 2. 4,054,400
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Total of \$375,000 at \$0.15 per share 2. Total of \$3,641,226 at an average price of \$0.90 per share
No. of securities held after change	9,054,400 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Acquisition of shares under a pro rata non-renounceable rights issue announced by Kimberley Diamonds Ltd on 5 December 2012. 2. On market acquisition of shares and acquisition of shares through a private placement.
---	--

Part 2 – Change of director's 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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	Kimberley Diamonds Ltd
ABN	95 150 737 563

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	Yong Xiao
Date of last notice	7 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by Australian Casin Resources Co. Pty Ltd. Mr Xiao is a Director of Australian Casin Resources Co. Pty Ltd.
Date of change	1. Between 18 November 2013 and 7 January 2014 2. 20 March 2014 (disposal)
No. of securities held prior to change	5,520,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	4,086,929
Number disposed	9,606,929
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Total of \$3,754,937.22 at an average price of \$0.92 per share 2. Total of \$8,165,890
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On market and off market acquisition of shares 2. Off market sale of shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Part 2 – Change of director's 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.