

## RECEIPT OF NOTICES TO REQUISITION SHAREHOLDERS' MEETING

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(ASX: KDL) Kimberley Diamonds Ltd ("KDL" or "the Company") advises that it has today received notices purporting to request meetings to consider:

- the removal of Mr Alexandre Alexander, Mr Noel Halgreen, Mr Rodney Alan Sainty and Mr Mark Yumin Qiu, as Directors of KDL; and
- the appointment of Mr Hugh Thomas and Mr Rob Thomson as Directors of KDL.

The Company is currently obtaining advice in relation to these notices.

**For further information please contact:**

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### ***About Kimberley Diamonds Ltd***

*Kimberley Diamonds Ltd owns the Lerala Diamond Mine in Botswana and is the owner and operator of the Ellendale Diamond Project in Western Australia. The mine is the world's leading source of rare fancy yellow diamonds and contributes around half of the world's supply. Kimberley also owns the Argyle Smoke Creek Alluvial Diamond Project in the Kimberley region of Western Australia; eDiamond BVBA, a marketing office for rough diamonds that uses an independent online trading platform for rough diamond sales and also has interests in a portfolio of other mining tenements in Canada, New South Wales and Western Australia. Kimberley Diamonds Ltd has offices in Sydney and Perth and is listed on the ASX under the code KDL.*