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**RECEIPT OF NOTICES FROM SHAREHOLDER**

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(ASX: KDL) Kimberley Diamonds Ltd (“KDL” or “the Company”) advises that the notices received to call a meeting to remove Mr Mark Qiu as a Director of the Company under sections 203D and 249D of the *Corporations Act* 2001 (Cth) have been withdrawn by Summit Equities Ltd, an entity associated with Alex Alexander, the Chairman of the Board of KDL.

These notices have been replaced with new notices by the same shareholder under sections 203D and 249N of the *Corporations Act* 2001 (Cth) for the inclusion of the following resolution at the next general meeting of the Company:

*“That Mr Mark Yumin Qiu be removed as a director of Kimberley Diamonds Ltd with immediate effect.”*

This resolution will be included in the Company’s annual general meeting, to be held in November. The date for this meeting will be announced shortly.

**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 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.*