



8 October 2014

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

Dear Sir

Pursuant to ASX Listing Rule 17.1, the Directors of Kimberley Diamonds Ltd (ASX:KDL) (**Company**) requests a trading halt of its securities.

In accordance with ASX Listing Rule 17.1, the Company advises:

- (a) the trading halt is requested pending an announcement by the Company in relation to a project acquisition;
- (b) the Company expects the trading halt to remain in place until the earlier of such time as it makes an announcement to the market regarding a project acquisition or the commencement of trade on 10 October 2014; and
- (c) the Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Alex Alexander
Chairman