Rule 3.19A.2

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	Noel Thomas Halgreen
Date of last notice	17 October 2014

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 and unquoted options held by Unilatus Pty Ltd for and on behalf of Mr Halgreen. Mr Halgreen is a director of Unilatus Pty Ltd.
Date of change	1. 30 June 2015 – lapse of unquoted options 2. 2 July 2015 – on-market acquisition of shares
No. of securities held prior to change	1. 480,240 fully paid ordinary shares 2. 4,000,000 unquoted options exercisable at 30 cents on or before 30 June 2015
Class	Fully paid ordinary shares
Number acquired	140,000 fully paid ordinary shares
Number disposed	4,000,000 unquoted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.115 per share Total: $16,100

+ See chapter 19 for defined terms.

No. of securities held after change	620,240 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unquoted options and on-market acquisition of shares.

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.