

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	Alexandre Alexander
Date of last notice	20 May 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.	<ol style="list-style-type: none">1. Fully paid ordinary shares held by Alex Alexander and Liang Xie <Alexxie Super Fund A/C>, a fund to which Mr Alexander is a beneficiary and has a relevant interest.2. Fully paid ordinary shares and unquoted options held by Summit Equities Pty Ltd, a company controlled by Alexa Group Pty Ltd. Mr Alexander controls Alexa Group Pty Ltd and therefore controls Summit Equities Pty Ltd.3. Fully paid ordinary shares held by Alexa Group Pty Ltd. Mr Alexander controls Alexa Group Pty Ltd.4. Fully paid ordinary shares held by Starhall Limited. Mr Alexander controls Starhall Limited.
Date of change	30 June 2015

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 1,010,000 fully paid ordinary shares Indirect 1. 5,085,000 fully paid ordinary shares 2. 6,933,334 fully paid ordinary shares 5,000,000 unquoted options exercisable at 30 cents on or before 30 June 2015 3. 10,000 fully paid ordinary shares 4. 10,000 fully paid ordinary shares
Class	Unquoted options
Number acquired	Nil
Number disposed	5,000,000 unquoted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 1,010,000 fully paid ordinary shares Indirect 1. 5,085,000 fully paid ordinary shares 2. 6,933,334 fully paid ordinary shares 3. 10,000 fully paid ordinary shares 4. 10,000 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.

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

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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

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