



ACN 078 606 434

ASX RELEASE

13 July 2009

RESIGNATION OF DIRECTOR

Bonaparte Diamond Mines NL ("**Bonaparte**" or "**the Company**") (ASX:BON) advises that Dr John Robertson has tendered his resignation as a non executive Director of the Company with immediate effect.

Dr Robertson joined the Board in September 2007 and has provided valued support in the direction of the Company during this time. Most recently Dr Robertson has acted as one of two Independent Directors of Bonaparte during the takeover by Minemakers.

The Board of Bonaparte are very grateful for the role Dr Robertson has played and the substantial work performed on behalf of the Company, and wish him well for the future.

For further information please contact:

Michael W Woodborne
Joint Managing Director
+61 8 9483 3500