



Dwyka
Diamonds
Limited

7 September 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
Sydney NSW 2000

Dear Sir,

RE: Appointment of Alternate Directors

Dwyka Diamonds Limited advises that all 3 existing board members will not be able to attend the shareholder meeting on 13 September 2004 as they will be overseas on Company business. Dwyka Diamonds Limited hereby confirms the appointment of the following alternate directors for the purpose of attending the 13 September 2004 shareholder meeting:

Alternate Director Appointed

Alternate for

Grant Button
Andrew Nealon

Melissa Sturgess
Edward Nealon

Both appointments will terminate following completion of the shareholder meeting on 13 September 2004.

Yours faithfully
Dwyka Diamonds Limited

Melissa Sturgess
Chief Executive Officer

For further information please contact:

In Australia:

Melissa Sturgess
Dwyka Diamonds Limited
(+618) 9324 2955

In United Kingdom:

Joe Nally
Williams de Broë Plc
(+44) 20 7588 7511

Laurence Read/ Leesa Peters
Conduit PR
(+44) 20 7936 9095 / (+44) 7979 955 923