



Dwyka  
Diamonds  
Limited

17 December 2003

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

Dear Sir,

**Re: Appendix 3Y - Change of Director's Interest Notice**

Please find attached 3 Appendix 3Y forms for release to the market on behalf of Dwyka Diamonds Limited.

Yours faithfully  
**Dwyka Diamonds Limited**

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**Grant Button**  
**Company Secretary**

Dwyka Diamonds Limited	ACN 060 938 552
Level 4, HPPL House	Postal Address
28 - 42 Ventnor Avenue	PO Box 368
West Perth WA 6005	West Perth WA 6872
Tel: (61 8) 9324 2955	Fax: (61 8) 9324 2977

# 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 30/9/2001.

<b>Name of entity</b>	DWYKA DIAMONDS LIMITED
<b>ABN</b>	98 060 938 552

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.

<b>Name of Director</b>	EDWARD FRANCIS GERARD NEALON
<b>Date of last notice</b>	4 DECEMBER 2003

### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	17 DECEMBER 2003
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.52 per share
<b>No. of securities held after change</b>	1,000,000

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of shares under the Dwyka Diamonds Share Plan as ratified by shareholders on 28 November 2003</p>
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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	DWYKA DIAMONDS LIMITED
<b>ABN</b>	98 060 938 552

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.

<b>Name of Director</b>	MELISSA JOSEPHINE STURGESS-SMITH
<b>Date of last notice</b>	4 DECEMBER 2003

### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	17 DECEMBER 2003
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.52 per share
<b>No. of securities held after change</b>	Direct: 1,000,000 shares Indirect: 2,500 shares held by Melissa Josephine Sturgess-Smith and Bevan Sturgess-Smith as trustees for the Jeremy Sturgess-Smith trust account

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Introduced 30/9/2001.

<b>Name of entity</b>	DWYKA DIAMONDS LIMITED
<b>ABN</b>	98 060 938 552

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.

<b>Name of Director</b>	EVAN KIRBY
<b>Date of last notice</b>	6 NOVEMBER 2002

### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	17 DECEMBER 2003
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.52 per share
<b>No. of securities held after change</b>	250,000

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of shares under the Dwyka Diamonds Share Plan as ratified by shareholders on 28 November 2003</p>
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