

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.

Name of entity	DWYKA DIAMONDS LIMITED
ABN	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.

Name of Director	Cedric John Bredenkamp
Date of last notice	9 June 2005

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bredie Trading
Date of change	20 April 2006
No. of securities held prior to change	12,663 Fully paid ordinary shares 250,000 Options exercisable at \$0.52 on or before 30 June 2007
Number acquired	500,000 Options exercisable at \$1.00 on or before 30 June 2009
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	12,663 Fully paid ordinary shares 250,000 Options exercisable at \$0.52 on or before 30 June 2007 500,000 Options exercisable at \$1.00 on or before 30 June 2009

+ See chapter 19 for defined terms.

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<p>Nature of change 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 options under the Dwyka Diamonds Option Plan as ratified by shareholders on 30 November 2005.</p>
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+ See chapter 19 for defined terms.