



Dwyka
Diamonds
Limited

22 December 2005

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

Dear Sir,

RE: Appendix 3Y x 4

Please find attached the following forms for immediate release to the market.

Yours faithfully
Dwyka Diamonds Limited

Mike Langoulant
Company Secretary

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	EVAN KIRBY
Date of last notice	17 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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	21 December 2005
No. of securities held prior to change	250,000
Class	Fully paid ordinary shares
Number acquired	750,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	250,000 - \$0.87 per share 500,000 - \$1.00 per share
No. of securities held after change	1,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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 shares under the Dwyka Diamonds Share Plan as ratified by shareholders on 30 November 2005.</p>
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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	EDWARD FRANCIS GERARD NEALON
Date of last notice	17 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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	21 December 2005
No. of securities held prior to change	1,000,000
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 per share
No. of securities held after change	2,000,000

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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	MICHAEL JAMES LANGOULANT
Date of last notice	28 April 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	21 December 2005
No. of securities held prior to change	NIL
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	500,000 - \$0.87 per share 500,000 - \$1.00 per share
No. of securities held after change	1,000,000

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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	MELISSA JOSEPHINE STURGESS-SMITH
Date of last notice	17 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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	21 December 2005
No. of securities held prior to change	1,000,000
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 per share
No. of securities held after change	Direct: 2,000,000 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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