



Dwyka
Diamonds
Limited

4 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 2 Appendix 3Y forms for release to the market on behalf of Dwyka Diamonds Limited.

Yours faithfully
Dwyka Diamonds Limited

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.

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	11 JANUARY 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.

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	28 NOVEMBER 2003
No. of securities held prior to change	500,000
Class	Unlisted options exercisable at \$1.47 each on or before 30 June 2006
Number acquired	NIL
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	NIL

+ See chapter 19 for defined terms.

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	MELISSA JOSEPHINE STURGESS - SMITH
Date of last notice	11 JANUARY 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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2,500 Shares held by Melissa Josephine Sturgess-Smith and Bevan Sturgess-Smith as trustees for the Jeremy Sturgess-Smith trust account
Date of change	28 NOVEMBER 2003
No. of securities held prior to change	500,000 OPTIONS 2,500 SHARES
Class	Unlisted options exercisable at \$1.47 each on or before 30 June 2006
Number acquired	NIL
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL CONSIDERATION
No. of securities held after change	2,500 SHARES

+ 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>The options were cancelled for no consideration by mutual consent between the Director and the Company.</p>
---	--

+ See chapter 19 for defined terms.