

Appendix 3X

Initial 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	DIAMOND VENTURES NL
ABN	82 062 091 909

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	WALTER RALPH BUCKNELL
Date of appointment	22 January 1999

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	1,161,538 DDV ordinary fully paid shares
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	1,161,538 DDV ordinary fully paid shares
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	975,000 DDVO listed options exercisable at 20c expiring 30/6/2002

+ See chapter 19 for defined terms.

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	975,000 DDVO listed options exercisable at 20c expiring 30/6/2002
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	166,667 DDVAQ unlisted options exercisable at 25c expiring 31/12/2003
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	166,667 DDVAQ unlisted options exercisable at 25c expiring 31/12/2003
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	166,667 DDVAS unlisted options exercisable at 30c expiring 31/12/2003
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	166,667 DDVAS unlisted options exercisable at 30c expiring 31/12/2003
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	166,666 DDVAU unlisted options exercisable at 35c expiring 31/12/2003
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	166,666 DDVAU unlisted options exercisable at 35c expiring 31/12/2003

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	DIAMOND VENTURES NL
ABN	82 062 091 909

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DONALD LEDINGHAM COOPER
Date of appointment	22 January 1999

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	929,230 DDV ordinary fully paid shares
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	779,999 DDVO listed options exercisable at 20c expiring 30/6/2002
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	66,667 DDVAQ unlisted options exercisable at 25c expiring 31/12/2003
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	66,667 DDVAS unlisted options exercisable at 30c expiring 31/12/2003

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nouvata Pty Limited (body corporate that the person controls s.608(3)(b))	66,666 DDVAU unlisted options exercisable at 35c expiring 31/12/2003

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	DIAMOND VENTURES NL
ABN	82 062 091 909

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RONALD JOSEPH HAWKES
Date of appointment	22 January 1999

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	6,969,230 DDV ordinary fully paid shares
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	6,969,230 DDV ordinary fully paid shares
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	5,849,999 DDVO listed options exercisable at 20c expiring 30/6/2002

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	5,849,999 DDVO listed options exercisable at 20c expiring 30/6/2002
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	166,667 DDVAQ unlisted options exercisable at 25c expiring 31/12/2003
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	166,667 DDVAQ unlisted options exercisable at 25c expiring 31/12/2003
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	166,667 DDVAS unlisted options exercisable at 30c expiring 31/12/2003
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	166,667 DDVAS unlisted options exercisable at 30c expiring 31/12/2003
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	166,666 DDVAU unlisted options exercisable at 35c expiring 31/12/2003
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	166,666 DDVAU unlisted options exercisable at 35c expiring 31/12/2003

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.