

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	DIAMOND VENTURES NL
ABN	82 062 091 909

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	RONALD JOSEPH HAWKES
Date of last notice	7 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.

+ See chapter 19 for defined terms.

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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>	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	30 June 2002
No. of securities held prior to change	5,849,999
Class	DDVO listed options exercisable at 20c expiring 30/6/2002
Number acquired	Nil
Number disposed	5,849,999
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

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>	Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))
Date of change	30 June 2002
No. of securities held prior to change	5,849,999
Class	DDVO listed options exercisable at 20c expiring 30/6/2002
Number acquired	Nil
Number disposed	5,849,999
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

+ See chapter 19 for defined terms.

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>	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	3 July 2002
No. of securities held prior to change	6,969,230
Class	DDV ordinary fully paid shares
Number acquired	3,030,770
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$151,538.50
No. of securities held after change	10,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued pursuant to Prospectus dated 14 May 2002

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>	Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))
Date of change	3 July 2002
No. of securities held prior to change	6,969,230
Class	DDV ordinary fully paid shares
Number acquired	3,030,770
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$151,538.50
No. of securities held after change	10,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued pursuant to Prospectus dated 14 May 2002

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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>	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	3 July 2002
No. of securities held prior to change	Nil
Class	DDVOA listed options exercisable at 10c expiring 30 June 2006
Number acquired	3,030,770
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	3,030,770
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued pursuant to Prospectus dated 14 May 2002

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>	Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))
Date of change	3 July 2002
No. of securities held prior to change	Nil
Class	DDVOA listed options exercisable at 10c expiring 30 June 2006
Number acquired	3,030,770
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	3,030,770
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued pursuant to Prospectus dated 14 May 2002

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Director's interest in securities (unchanged)

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 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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