

# 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.

<b>Name of entity</b>	DIAMOND VENTURES NL
<b>ABN</b>	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.

<b>Name of Director</b>	WALTER RALPH BUCKNELL
<b>Date of last notice</b>	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.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	30 June 2002
<b>No. of securities held prior to change</b>	975,000
<b>Class</b>	DDVO listed options exercisable at 20c expiring 30/6/2002
<b>Number acquired</b>	Nil
<b>Number disposed</b>	975,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	30 June 2002
<b>No. of securities held prior to change</b>	975,000
<b>Class</b>	DDVO listed options exercisable at 20c expiring 30/6/2002
<b>Number acquired</b>	Nil
<b>Number disposed</b>	975,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <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

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	3 July 2002
<b>No. of securities held prior to change</b>	1,161,538
<b>Class</b>	DDV ordinary fully paid shares
<b>Number acquired</b>	387,180
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,359.00
<b>No. of securities held after change</b>	1,548,718
<b>Nature of change</b> <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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	3 July 2002
<b>No. of securities held prior to change</b>	1,161,538
<b>Class</b>	DDV ordinary fully paid shares
<b>Number acquired</b>	387,180
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,359.00
<b>No. of securities held after change</b>	1,548,718
<b>Nature of change</b> <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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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	3 July 2002
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	DDVOA listed options exercisable at 10c expiring 30 June 2006
<b>Number acquired</b>	387,180
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	387,180
<b>Nature of change</b> <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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))
<b>Date of change</b>	3 July 2002
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	DDVOA listed options exercisable at 10c expiring 30 June 2006
<b>Number acquired</b>	387,180
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	387,180
<b>Nature of change</b> <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)**

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
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 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.

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

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