

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	28 November 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	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	13 January 2004
No. of securities held prior to change	Nil
Class	DDVCA partly paid ordinary shares
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75,000
No. of securities held after change	2,500,000
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>	Partly paid shares issued pursuant to Prospectus dated 20 October 2003

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	13 January 2004
No. of securities held prior to change	Nil
Class	DDVOB listed options exercisable at 12c expiring 31 October 2004
Number acquired	833,334
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	833,334
Nature of change	Options issued pursuant to Prospectus dated 20 October 2003

Direct or indirect interest	Indirect
Nature of indirect interest	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	13 January 2004
No. of securities held prior to change	Nil
Class	DDVCA partly paid ordinary shares
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration	\$75,000
No. of securities held after change	2,500,000
Nature of change	Partly paid shares issued pursuant to Prospectus dated 20 October 2003

Direct or indirect interest	Indirect
Nature of indirect interest	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	13 January 2004
No. of securities held prior to change	Nil
Class	DDVOB listed options exercisable at 12c expiring 31 October 2004
Number acquired	833,334
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	833,334
Nature of change	Options issued pursuant to Prospectus dated 20 October 2003

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Direct or indirect interest	Indirect
Nature of indirect interest	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	31 December 2003
No. of securities held prior to change	166,667
Class	DDVAQ unlisted options exercisable at 25 cents expiring 31 December 2003
Number acquired	Nil
Number disposed	166,667
Value/Consideration	Nil
No. of securities held after change	Nil
Nature of change	Expiry of options

Direct or indirect interest	Indirect
Nature of indirect interest	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	31 December 2003
No. of securities held prior to change	166,667
Class	DDVAQ unlisted options exercisable at 25 cents expiring 31 December 2003
Number acquired	Nil
Number disposed	166,667
Value/Consideration	Nil
No. of securities held after change	Nil
Nature of change	Expiry of options

Direct or indirect interest	Indirect
Nature of indirect interest	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	31 December 2003
No. of securities held prior to change	166,667
Class	DDVAS unlisted options exercisable at 30 cents expiring 31 December 2003
Number acquired	Nil
Number disposed	166,667
Value/Consideration	Nil
No. of securities held after change	Nil
Nature of change	Expiry of options

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Direct or indirect interest	Indirect
Nature of indirect interest	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	31 December 2003
No. of securities held prior to change	166,667
Class	DDVAS unlisted options exercisable at 30 cents expiring 31 December 2003
Number acquired	Nil
Number disposed	166,667
Value/Consideration	Nil
No. of securities held after change	Nil
Nature of change	Expiry of options

Direct or indirect interest	Indirect
Nature of indirect interest	Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))
Date of change	31 December 2003
No. of securities held prior to change	166,666
Class	DDVAU unlisted options exercisable at 35 cents expiring 31 December 2003
Number acquired	Nil
Number disposed	166,666
Value/Consideration	Nil
No. of securities held after change	Nil
Nature of change	Expiry of options

Direct or indirect interest	Indirect
Nature of indirect interest	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	31 December 2003
No. of securities held prior to change	166,666
Class	DDVAU unlisted options exercisable at 35 cents expiring 31 December 2003
Number acquired	Nil
Number disposed	166,666
Value/Consideration	Nil
No. of securities held after change	Nil
Nature of change	Expiry of options

+ See chapter 19 for defined terms.

Summary of director's interest in securities

Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	10,000,000 DDV fully paid ordinary shares
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	10,000,000 DDV fully paid ordinary shares
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	3,030,770 DDVOA listed options exercisable at 10 cents expiring 30 June 2006
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	3,030,770 DDVOA listed options exercisable at 10 cents expiring 30 June 2006
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	2,500,000 DDVCA partly paid ordinary shares
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	2,500,000 DDVCA partly paid ordinary shares
Regency Goldmark Pty Limited (body corporate that the person controls s.608(3)(b))	833,334 DDVOB listed options exercisable at 20 cents expiring 31 October 2004
Regency Hallmarks Holdings Pty Limited as trustee for the Hawkes Superannuation Fund (body corporate that the person controls s.608(3)(b))	833,334 DDVOB listed options exercisable at 20 cents expiring 31 October 2004
Ronald Joseph Hawkes	1,000,000 DDVAI unlisted options exercisable at 20c expiring 31 December 2008

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Change of Director's Interest Notice

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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