

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	WALTER RALPH BUCKNELL
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder
Date of change	13 January 2004
No. of securities held prior to change	Nil
Class	DDVCA partly paid ordinary shares
Number acquired	262,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7875
No. of securities held after change	262,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partly paid shares issued pursuant to Prospectus dated 20 October 2003

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Direct
Nature of indirect interest	Registered holder
Date of change	13 January 2004
No. of securities held prior to change	Nil
Class	DDVOB listed options exercisable at 12 cents expiring 31 October 2004
Number acquired	87,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	87,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to Prospectus dated 20 October 2003

Direct or indirect interest	Indirect
Nature of indirect interest	Baytoni Pty Limited as trustee for the Bucknell Family Trust (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	387,180
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,615.40
No. of securities held after change	387,180
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partly paid shares issued pursuant to Prospectus dated 20 October 2003

Direct or indirect interest	Indirect
Nature of indirect interest	Baytoni Pty Limited as trustee for the Bucknell Family Trust (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	129,060
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	129,060
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to Prospectus dated 20 October 2003

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest	Callisten Pty Limited as trustee for the Bucknell 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	387,180
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,615.40
No. of securities held after change	387,180
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Partly paid shares issued pursuant to Prospectus dated 20 October 2003

Direct or indirect interest	Indirect
Nature of indirect interest	Callisten Pty Limited as trustee for the Bucknell 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	129,060
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	129,060
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to Prospectus dated 20 October 2003

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
Date of change	31 December 2003
No. of securities held prior to change	Nil
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	Callisten Pty Limited as trustee for the Bucknell 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	Nil
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	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
Date of change	31 December 2003
No. of securities held prior to change	Nil
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest	Callisten Pty Limited as trustee for the Bucknell 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	Nil
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	Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))
Date of change	31 December 2003
No. of securities held prior to change	Nil
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	Callisten Pty Limited as trustee for the Bucknell 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	Nil
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.

Appendix 3Y
Change of Director's Interest Notice

Summary of director's interest in securities

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Walter Ralph Bucknell	1,050,000 DDV fully paid ordinary shares
Walter Ralph Bucknell	1,050,000 DDVOA listed options exercisable at 10 cents expiring 30 June 2006
Walter Ralph Bucknell	1,000,000 DDVAI unlisted options exercisable at 20 cents expiring 31 December 2008
Walter Ralph Bucknell	262,500 DDVCA partly paid ordinary shares
Walter Ralph Bucknell	87,500 DDVOB listed options exercisable at 20 cents expiring 31 October 2004
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	1,548,718 DDV fully paid ordinary shares
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	1,548,718 DDV fully paid ordinary shares
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	387,180 DDVCA partly paid ordinary shares
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	387,180 DDVCA partly paid ordinary shares
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	387,180 DDVOA listed options exercisable at 10 cents expiring 30 June 2006
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	387,180 DDVOA listed options exercisable at 10 cents expiring 30 June 2006
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	129,060 DDVOB listed options exercisable at 20 cents expiring 31 October 2004
Callisten Pty Limited as trustee for the Bucknell Superannuation Fund (body corporate that the person controls s.608(3)(b))	129,060 DDVOB listed options exercisable at 20 cents expiring 31 October 2004

+ See chapter 19 for defined terms.

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	

+ See chapter 19 for defined terms.