

# 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>	11 October 2004

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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 June 2005
<b>No. of securities held prior to change</b>	1,548,718
<b>Class</b>	DDV fully paid ordinary shares
<b>Number acquired</b>	22,222
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1999.98
<b>No. of securities held after change</b>	1,570,940
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b>	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 June 2005
<b>No. of securities held prior to change</b>	1,548,718
<b>Class</b>	DDV fully paid ordinary shares
<b>Number acquired</b>	22,222
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1999.98
<b>No. of securities held after change</b>	1,570,940
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

**Summary of director's interest in securities**

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
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 DDVCB partly paid ordinary shares
Baytoni Pty Limited as trustee for the Bucknell Family Trust (body corporate that the person controls s.608(3)(b))	1,570,940 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))	1,570,940 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 DDVCB 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 DDVCB 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

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## **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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+ See chapter 19 for defined terms.