

Item 1	Name and Address of Company
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Item 2 **Date of Material Change:** April 25, 2018

Item 4 Summary of Material Change

Sybrand van der Spuy, CEO, President and Director
Earl Young, CFO, Secretary and Director
Al Gourley, Non-executive Chairman and Director
Norman Roderic Baker, Director
Bertrand Boulle, Director
Francois Colette, Director
David Reading, Director
Philip Murphy, Director

Item 5 Full Description of Material Change

See attached News Release dated April 26, 2018 for full particulars.

Item 6 **Reliance on subsection 7.1(2) or (3) of National Instrument 51-102:** N/A

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 **Executive Officer:** Sybrand van der Spuy, Chief Executive Officer
+27 784 558 700

Item 9 **Date of Report DATED** this 30th day of April, 2018.

Per: SIGNED: "Sybrand van der Spuy"
Sybrand van der Spuy, CEO

Diamond Fields Resources Inc.

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Diamond Fields Announces Appointment of Philip Murphy as a Director

Vancouver, B.C. (April 26, 2018) - **Diamond Fields Resources Inc.** (TSX-V: DFR) ("DFR" or the "Company") is pleased to announce the appointment of Mr. Philip Murphy as a director of the Company, effective immediately.

Mr. Murphy has 30 years' experience in the mining and mineral sands sectors. In his most recent role as Chief Executive Officer of World Titane Holdings, he led the development and subsequent sale of the Toliara Sands Project in Madagascar to Base Resources in January 2018 for US\$92 million in cash and deferred consideration. The sale followed completion of a Definitive Feasibility Study and receipt of all major project approvals, including environmental and water permits as well as an expanded mining license.

Before joining World Titane Holdings, Mr. Murphy spent 17 years at TZMI, a leading mineral sands consultancy and served as a principal consultant and executive director, as well as 5 years as its Managing Director. Mr. Murphy began his career as a commodity/mining analyst based in Johannesburg, specializing in titanium minerals, base metals and industrial minerals.

Sybrand Van Der Spuy, CEO of DFR, said: *"Philip's track record in the mineral sands industry is almost unparalleled and we're delighted to welcome him to the Board of Diamond Fields Resources. Moreover, his experience in developing a Madagascar mineral project uniquely positions him as a major asset to the Company. We know that Phil will lend us great guidance we advance our Beravina project."*

For clarification, the officers and directors of the Company are now comprised as follows:

Sybrand van der Spuy:	CEO, President and director
Jean Lindberg Charles:	CFO, Secretary
Earl Young:	VP Investor Relations (non-executive) and director
Al Gourley:	Chairman (non-executive) and director
Norman Roderic Baker:	Director
Francois Colette:	Director
Bertrand Boulle:	Director
David Reading:	Director
Philip Murphy:	Director

DIAMOND FIELDS RESOURCES INC.

SIGNED: "Sybrand van der Spuy"

Sybrand van der Spuy, CEO and Director

Contact: Earl Young at +1 214 566 3709

Michael Oke/Andy Mills +44 20 7321 0000

Aura Financial LLP www.aura-financial.com

Website: www.diamondfields.com

The Company's public documents may be accessed at www.sedar.com

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