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ASX ANNOUNCEMENTS AUSTRALIAN STOCK EXCHANGE

2 May 2007

EXTENSION OF SHARE PURCHASE PLAN

DiamonEx Ltd (**ASX:DON; BSE: Diamonex**) advises that it has decided to extend the closing date of its Share Purchase Plan ("SPP") by one week. The SPP will now close on **Friday 11th May 2007**.

After experiencing problems with the distribution of SPP documentation to our some of our Botswana shareholders, the Board believes it is appropriate to extend the closing date for the SPP by one week to allow eligible shareholders additional time to consider participating in the share plan, if they have not already done so.

The key remaining dates under the SPP timetable, following today's extension, are as follows:

- Closing Date 11 May 2007
- Allotment Date 18 May 2007
- Despatch Date 21 May 2007

For further information, contact:

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