



Astro Diamond Mines N.L.

ABN 96 007 090 904

C/- Norvest Corporate Pty Ltd
Ground Floor, 16 Ord Street
West Perth, WA 6005, Australia

PO Box 1696,
West Perth, WA 6872, Australia

Telephone: +61 8 9324 8555
Facsimile: +61 8 9324 8560
Email: astro@norvest.com.au

5 November 2008

Company Announcements Office
Australian Securities Exchange

By: e-lodgement (ASX code ARO)

RIGHTS ISSUE DOCUMENTS DISPATCHED

Astro Diamond Mines NL ("Astro" or "the Company") confirms that the replacement Rights Issue Prospectus lodged with ASX on 22 October 2008 and personalised Entitlement and Acceptance Forms have today been dispatched to all eligible shareholders registered at the record date of 31 October 2008.

The closing date for the Rights Issue is 5pm Perth time on 26 November 2008.

Should you have any queries, please contact the Company's share registry, Link Market Services Limited on 1300 554 474 (or +61 2 8280 7111 from outside Australia).

Yours faithfully

Peter Jermyn
Director