

**Lead Auditor's Independence Declaration
Under Section 307C of the *Corporations Act 2001***

To the Directors of DiamonEx Limited

As lead auditor for the audit of DiamonEx Limited for the year ended 30 June 2008, I declare that, to the best of my knowledge and belief, there have been:

- (i) no contraventions to the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

This declaration is in respect of DiamonEx Limited and the entities it controlled during the period.

Hayes Knight Audit (Qld) Pty Ltd

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Nigel Bamford

N D Bamford
Director

Date: 29 September 2008