

corporate directory

Directors

EXECUTIVE CHAIRMAN
Gregory M King

MANAGING DIRECTOR
Dennis C O'Neill

NON-EXECUTIVE DIRECTORS
Paul A Crawford
David N Magang
Donald J Duncan

Company Secretary

Paul A Crawford

Stock Exchange Listing

ASX - **DON**
BSE - **Diamonex**
AIM - **DON**

Registered Office

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Share Registry

Australia
Computershare
Investor Services Pty Ltd
Level 19
307 Queen St
Brisbane QLD 4000

Botswana
PricewaterhouseCoopers
Plot 50371
Fairground Office Park
Gaborone

United Kingdom
Computershare Investor
Services Plc
The Pavilions
Bridgewater Road
Bristol B599 7NH

Solicitors

Australia
Hemming & Hart
Level 2
307 Queen Street
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Botswana
Armstrongs
Level 5
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Gaborone

United Kingdom
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Williams LLP
15 Appold Street
London EC2A 2HB

Hynes Lawyers
178 Montpelier Road
Bowen Hills Qld 4006

Auditors

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Hayes Knight Audit
(QLD) Pty Ltd
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Brisbane Qld 4000

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Competent Person

MSA Geoservices Botswana
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South Africa

AIM Nominated Advisor

RFC Corporate Finance Ltd
Level 14
19-31 Pitt Street
Sydney NSW 2000

UK Broker

Fox-Davies Capital Ltd
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6 Carmelite Street
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