

Firestone Diamonds Limited

(the Issuer)

ANNOUNCEMENT OF RESIGNATION AND APPOINTMENT OF DIRECTORS

Resignation of Directors

The Issuer wishes to announce that with effect from 1 November 2022, Paul Bosma has resigned as a director of the Issuer.

Appointment of Directors

The Issuer wishes to announce that with effect from 2 November 2022, Roberto De Pretto and Ian John Maxwell have been appointed as directors of the Issuer.

For further information in relation to the above announcements, please contact Ian Crozier by email at icrozier@firestonediamonds.com or by telephone at +27 21 816 2940.

DATED 07 June 2023

ENDS