

Firestone Diamonds Limited

(the Issuer)

ANNOUNCEMENT OF RESIGNATION OF DIRECTORS

Resignation of Directors

The Issuer wishes to announce that with effect from 28 July 2023, Patrick Meier and Keith Johnson have resigned 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 01 August 2023

ENDS