

Firestone Diamonds Limited

(the Issuer)

ANNOUNCEMENT OF APPOINTMENT OF DIRECTOR

Appointment of Director

The Issuer wishes to announce that with effect from 4 March 2024, Lehlomela Stephen Phakisi was appointed as a director 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 14 June 2024

ENDS