

**Firestone Diamonds Limited**  
Highdown House, Yeoman Way, Worthing  
West Sussex, BN99 3HH, United Kingdom

Cayman Islands Stock Exchange  
3<sup>rd</sup> Floor, SIX, Cricket Square, Elgin Avenue  
PO Box 2408, George Town  
Grand Cayman KY1-1105  
Cayman Islands

20 June 2024

### **NOTICE**

We refer to the admission to listing on the Cayman Islands Stock Exchange (the "**Exchange**") of the US\$30,000,000 8.00 per cent. Bonds due the Final Maturity Date (the "**Series A Bonds**") and the US\$15,000,000 8.00 per cent. Bonds due on the Final Maturity Date (the "**Series B Bonds**"), issued by Firestone Diamonds Plc (the "**Issuer**").

Pursuant to the listing rules of the Exchange, the Issuer hereby announces that pursuant to a Third Deed of variation in relation to Series A Bonds Terms and Conditions and Series B Bonds Terms and Conditions dated 20 June 2024 between the Issuer and Pacific Road Capital II Pty Ltd (as Bondholder Agent), Pacific Road Capital II Pty Ltd (as bondholder), Pacific Road Resources Fund II LP (as bondholder) and Pacific Road Resources Fund II (as bondholder) in relation to the Series A Bonds and Series B Bonds, the Final Maturity Date of the Series A Bonds and the Series B Bonds have each been extended to 31 December 2024 or such later date as agreed in writing between the Issuer and the Bondholder Agent.

Any queries in respect of this announcement should be addressed to the Issuer at the address stated above.

For any questions please contact:

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