



DIAMOND ROSE NL

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1 December 2006

Company Announcement Office
Australian Stock Exchange Limited

The Company provides the following information following the recent issue of shares in the Company

Top Twenty Shareholders as at 30 November 2006

Rank	Holder	Number of Shares	% Issued Capital
1	Westpac Custodian Nominees Limited *	261,855,098	59.48
2	Guanaco Capital Holding Corp	36,179,954	8.22
3	Mr Luis Jaime Lapidus	19,812,642	4.50
4	ANZ Nominees Limited <Cash Income A/C>	14,679,132	3.33
5	Citicorp Nominees Pty Limited	11,842,787	2.69
6	Mr Daniel Elias Mellicovsky	9,382,960	2.13
7	Niako Investments Pty Ltd	3,960,050	0.90
8	Mr Daniel Goberman	3,854,865	0.88
9	Moshe Ambarchi	3,500,000	0.80
10	Hazlaha Investments Limited	3,368,647	0.77
11	D & D Nominees Pty Ltd	2,584,740	0.59
12	Birchall Projects Ltd	2,300,000	0.52
13	Greenford Investments Limited	2,000,000	0.45
14	Mountain Side Holdings Ltd	1,948,000	0.44
15	Mr Peter Allan Learmont	1,500,000	0.34
16	Gordon Holdings (Qld) Pty Ltd	1,371,320	0.31
17	A G Irvine Pty Ltd	1,261,500	0.29
18	Davoon Pty Limited	1,112,590	0.25
19	Dana Duneier	1,087,500	0.25
20	Mr Marc Duneier	1,087,500	0.25
		384,689,285	87.39

* 257,893, 301 beneficially held by Global Gold SA (a 100% owned subsidiary of Guanaco Capital Holding Corp)

Statement of issued capital at 30 November 2006

Size of Holding	Shareholders	Number of Shares Held
1 - 1,000	203	101,475
1,001 - 5,000	280	926,150
5,001 - 10,000	261	2,239,621
10,001 - 100,000	503	20,520,092
100,001 and over	126	416,444,821
Total	1,373	440,232,159

Henry Kinstlinger
Company Secretary