

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity DIAMOND ROSE NL
ABN 30 075 860 472

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pablo Vergara del Carril
Date of appointment	18 May 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Director of Guanaco Capital Holding Corp, controller of shares held by Westpac Custodian Nominees Limited (custody for Nileman Zone S.A).	FULLY PAID ORD SHARES 257,893,301 UNL OPTS EXP 20/06/07 @ \$0,20 5,539,844 UNL OPTS EXP 14/10/09 @ \$0,20 13,025,084 UNL OPTS EXP 08/06/06 @ \$0,20 13,606,343 UNL OPTS EXP 30/11/07 @ \$0,12 19,000,000 UNL OPTS EXP 30/11/07 @ \$0,20 41,895,110

* See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity DIAMOND ROSE NL
ABN 30 075 860 472

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Schabas
Date of appointment	18 May 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
110,000 Fully Paid Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities N/A
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.