

5 September 2007

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000



North
Australian
Diamonds
Limited
ABN 86 009 153 119

By E-Lodgement

CLARIFICATION OF RECORD DATE

North Australian Diamonds Limited (ASX: NAD) announced today details of a Share Purchase Plan ("Plan") being made available to its shareholders.

The record date for participation in that Plan was stated as Monday, 10 September 2007.

Due to the fact that trades which occurred today will not be settled on a normal T+3 basis (because of arrangements associated with APEC), the Company advises that it has amended the record date so that registered holders of fully paid ordinary shares of the Company at 5:00pm (WST) on 12 September 2007 with a registered address in Australia will be eligible to participate in the Plan.

For further information please contact:

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