



North
Australian
Diamonds
Limited

ABN 86 009 153 119

2 March 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Appointment of Non-Executive Director

The Company is pleased to announce that **Mr Ian Richer** has accepted an invitation to join the Board as a Non-Executive Director.

Mr Richer has over thirty years of project development and project financing experience in the resources industry. Mr Richer has been involved in the design and construction of numerous projects in Indonesia, USA, South America, Africa as well as Australia working with Fluor, Dravo and Minproc engineers prior to that in mine development and operations with Consolidated Goldfields and INCO.

As Director of Project Finance with Societe Generale and Chase banks over a ten year period, Mr Richer arranged and funded numerous mining, oil & gas, and infrastructure projects in Australia, and Asia. Societe Generale was the lead bank in the financial structuring and funding of the CRA interest in the Argyle Diamond mine. Mr. Richer brings to the Board this considerable experience in project development and resource funding.

Mr Richer is currently a director of listed entity Hazelwood Resources Ltd.

Please find attached Appendix 3X Initial Directors Interest Notice for Mr Ian Richer.

Yours faithfully

North Australian Diamonds Limited

Noel McAuliffe
Company Secretary

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	NORTH AUSTRALIAN DIAMONDS LIMITED
ABN	86 009 153 119

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	Ian Frederick Richer
Date of appointment	2 March 2007

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities - Nil

Initial Director's Interest Notice**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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
Not Applicable	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	