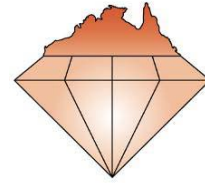


30<sup>th</sup> April 2007



North  
Australian  
Diamonds  
Limited

ABN 86 009 153 119

Company Announcement Office  
Australian Stock Exchange Ltd  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney  
NSW 2000

Dear Sir,

**Re: North Australian Diamonds Ltd – Company Secretary**

The company wishes to advise that on the 27<sup>th</sup> April 2007, Mr. Noel McAuliffe resigned as Company Secretary. The Company extends its appreciation to Mr. McAuliffe for the valued contribution he made whilst Company Secretary and wishes him well in his future endeavours. Mr. Mark Bianchini of Grange Consulting has been appointed Company Secretary with immediate effect.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Tom Reddcliffe'.

Tom Reddcliffe  
Chief Executive Officer