



North
Australian
Diamonds
Limited
ABN 86 009 153 119

16 December 2011

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

The Directors wish to advise that Dr David Tyrwhitt has been appointed a director effective immediately.

Dr Tyrwhitt has a long history in the diamond exploration industry dating back to 1959 when he was first employed by De Beers in Tanzania as a diamond exploration geologist. He was the CEO and Managing Director of Ashton Mining Ltd from 1988 to 1991 where he was involved in the exploration and feasibility of diamond deposits in the Northern Territory and Australia (including Merlin), the development of the Argyle alluvial through the Argyle joint venture, diamond exploration in Scandinavia, feasibility of the Cempaka alluvial diamond project in south east Kalimantan Indonesia, and key negotiations and contractual matters for Argyle Diamonds. Since leaving Ashton Mining, he has been involved in diamond exploration in Canada, China and Australia.

Dr Tyrwhitt was chairman of JORC and during his chairmanship, introduced the diamond reporting code.

The Board welcomes Dr Tyrwhitt and his diamond experience will be invaluable through the completion of the feasibility study, development and proposed commencement of mining operations.

Yours sincerely

PETER LEE
Company Secretary