

10 February 2020

BlueRock Diamonds PLC ('BlueRock' or the 'Company')
Director disclosure update

BlueRock Diamonds PLC, the AIM listed diamond producer, which owns and operates the Kareevlei Diamond Mine in the Kimberley region of South Africa, announces the following disclosure update in relation to Mike Houston, Executive Chairman of the Company.

The Company has been informed that Mr Houston held the following Directorship within five years of his appointment to the board of BlueRock in addition to those noted in the announcement of his appointment published on 2 November 2018.

Gold Finger Investments Ltd (resigned 22 March 2018).

There is no further information to be disclosed under Schedule Two, Paragraph (g) of the AIM Rules for Companies.

****ENDS****

For further information, please visit BRD's website www.bluerockdiamonds.co.uk or contact:

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Notes to editors:

BlueRock Diamonds is an AIM-listed diamond producer which operates the Kareevlei Diamond Mine near Kimberley in South Africa which produces diamonds of exceptional quality and ranks in the top ten in the world in terms of average value per carat. The Kareevlei licence area covers 3,000 hectares and hosts five known diamondiferous kimberlite pipes. As at November 2018, it was estimated that the remaining Inferred Mineral Resource from the four kimberlite pipes (KV1, KV2, KV3 and KV5) represents a potential inground number of carats of 367,000.