

2 October 2014

BlueRock Diamonds Plc (the “Company”)

Director’s Dealing

The Company has been informed that on 1 October 2014, Paul Beck, Non-Executive Chairman of the Company, purchased 100,000 ordinary shares of 1 pence each in the Company (“Ordinary Shares”) at a price of 11.5 pence per share.

Following completion of the share purchase, Paul Beck will have a beneficial interest in 1,483,000 Ordinary Shares representing 4.7% of the issued share capital and total voting rights of the Company. Included in Mr Beck’s beneficial interest are 360,000 Ordinary Shares held by Front Square Securities Limited, a company wholly owned by Mr Beck and his wife and of which Mr Beck is a director.

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