

BlueRock Diamonds Plc (the "Company")

Director's Dealing

19 January 2015

The Company has today been informed that, John Kilham, Chief Technical Officer of the Company, purchased 100,000 ordinary shares of 1 pence each in the Company ("Ordinary Shares") on 16 January 2015 at a price of 11.5 pence per share.

Following completion of the share purchase, John Kilham has a beneficial interest in 250,000 Ordinary Shares representing 0.79 per cent. of the issued share capital and total voting rights of the Company.

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