

8 May 2013

BlueRock Diamonds plc
(“BlueRock” or the “Company”)

Director's Dealings and Change of Registered Office

The Company announces that in order to transfer part of his current share holding in the Company into his SIPP, Jonathan Quirk, Non-Executive Director, has today sold 250,000 ordinary shares of 0.01 pence each of the Company ("Ordinary Shares") representing approximately 2.0 per cent of the current issued ordinary share capital of the Company ("Issued Share Capital") at a price of 12.5 pence per Ordinary Share. Mr Quirk's SIPP then purchased 250,000 Ordinary Shares at a price of 12.5 pence per Ordinary Share representing approximately 2.0 per cent of the Issued Share Capital.

Following these transactions, Jonathan Quirk's total holding in the Company remains unchanged at 485,500 Ordinary Shares, representing approximately 3.8 per cent of the Issued Share Capital.

The Company also announces that it has changed its registered office to 7(th) Floor, 39 St James's Street, London, SW1A 1JD.

Enquiries:

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