19 September 2019

BlueRock Diamonds PLC ('BlueRock' or the 'Company')
Resignation of Non-Executive Director

BlueRock Diamonds plc, the AIM listed diamond mining company, which owns and operates the Kareevlei Diamond Mine in the Kimberley region of South Africa ("Kareevlei" or the "Project"), announces that Adam Waugh has resigned from the Board as a Non-Executive Director with immediate effect.

Mike Houston, Executive Chairman, commented: "The Board wishes Adam well in his future endeavours."

"We have been very encouraged by how well the new team have performed under the leadership of Gus Simbanegavi and we look forward to updating shareholders in our next Quarterly report."

Market Abuse Regulation (MAR) Disclosure - Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

ENDS

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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.